



Dizz Finance p.l.c.
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Tel: 21225589 Fax: 21443681
Co. Reg. No. C71189
The "**Company**"

Notice of Board Meeting to Approve Financial Statements

Date of Announcement

25th April 2019

Quote

The Company announces that the board of directors is scheduled to meet on the 29th April 2019 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2018.

Unquote

A handwritten signature in blue ink, appearing to be "S. Abela", written over a faint, light blue circular stamp or watermark.

Dr Sam Abela LLD
Company Secretary