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GROUP

**Dizz Finance PLC**  
Dizz Building  
Carob Street,  
St. Venera SVR 700  
Tel: 21225589 Fax: 21443681  
Co. Reg. No. C 87809  
The "**Company**"

**Board Meeting for the approval of Interim Financial Statements**

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Date of Announcement

26<sup>th</sup> August 2019

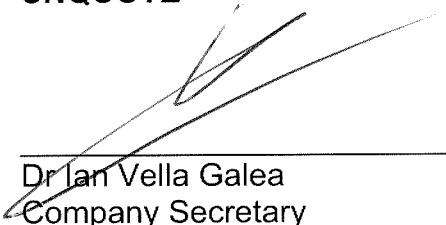
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The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

**QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on the 26<sup>th</sup> August 2019 to consider and, if thought fit, approve the interim financial statements of the company for the six month period ended 30<sup>th</sup> June 2019.

**UNQUOTE**



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Dr Ian Vella Galea  
Company Secretary

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