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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**"

Resignation of Director

Date of Announcement

30th March 2020

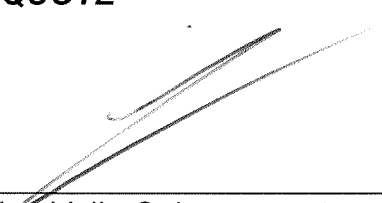
The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Board of directors of the Company announces that Mr. Francis Gouder has resigned from his position as non-executive Director of the Company and member of the Audit Committee with effect as from today.

The Board thanked Mr. Gouder for his service throughout the years.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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