



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 the Financial Statements

Date of Announcement

24th April 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 it is scheduled to meet, by electronic means, on the 27th April 2020 to consider and, if thought fit, approve the Financial Statements of the Company for the year ended 31st December 2019.

UNQUOTE

A handwritten signature in black ink, appearing to be "Ian Vella Galea", written over a horizontal line.

Dr Ian Vella Galea
Company Secretary

DZF39