



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

Information on the Audited Financial Statements of Dizz Group of Companies Limited (C64435) as Guarantor to Dizz Finance p.l.c.

Date of Announcement

28th April 2020

The following is a company announcement issued by Dizz Finance p.l.c. (C71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Company refers to the Audited Financial Statements of Dizz Group of Companies Limited for 2019, as Guarantor of the Company, originally due for publication by the 30th April 2020.

Due to the COVID19 situation, the Guarantor's personnel and that of its Auditors have been placed under immense pressure and time constraints. As from the imposition of the restrictions by the Health Authorities, the Guarantor's senior team members, including those in the finance department, have been focusing their efforts to mitigate the negative effects caused by the current pandemic. This has inevitably led to an expected delay in the finalization of the abovementioned Audited Financial Statements of the Guarantor, which although being well under way, are now expected to be published by the 30th June 2020 as per extension granted by the Authority in terms of circular dated 20th March 2020.

UNQUOTE

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

Dr Ian Vella Galea
Company Secretary

DZF41