

D I Z Z

G R O U P

Dizz Finance PLC

Dizz Building, Carob Street, St. Venera SVR 700

Tel: 21225589 Fax: 21443681

Co. Reg. No. C 87809

The "**Company**"

Financial Statements of the Company's Guarantor

Date of Announcement

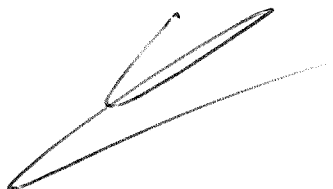
12th June 2020

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 Board of Directors of the Company announces that it is scheduled to meet, by electronic means, on the 15th June 2020 to consider and, if thought fit, approve the Financial Statements of the Company's Guarantor, DIZZ Group of Companies Limited, for the year ended 31st December 2019.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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