

D I Z Z

GROUP

Dizz Finance PLC

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

Annual General Meeting

Date of Announcement

24th June 2020

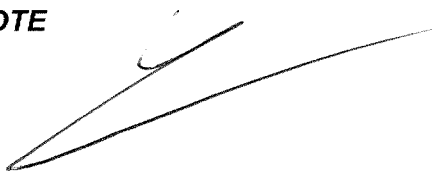
The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Annual General Meeting of the Company was held on the 23rd June 2020, at which:

1. The Company's audited financial statements for the period ended 31st December 2019 were approved;
2. The current Directors' remuneration was maintained;
3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
4. KSI were re-appointed as Auditors of the Company until the conclusion of the next general meeting;
5. The shareholders took note of the Board of Directors' resolution that no dividend be declared.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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