



FINANCE P.L.C

C 71189

Changes in Key Management

Date of Announcement

30th October 2024

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the “Company”, pursuant to the Capital Market Rules issued by the Malta Financial Services Authority:

QUOTE

The Company announces that Mr. Nigel Scerri has resigned from the position of Independent Non-Executive Director of the Company effective 31st October 2024. The Company also announces that Mr. Kenneth Abela has resigned from his position of Group Chief Financial Officer effective 22nd November 2024. Furthermore Mr. Abela has resigned from the office of Company Secretary and Mr. Edwin Pisani, holder of ID numbered 401375M, residing at 170, Fl 4, Triq it-Torri, Sliema is hereby being appointed as Company Secretary in his stead. This change is effective as of 31st October 2024. Mr. Pisani joined the Group in 2011 and holds various senior positions within the Group.

The Board thanks Mr. Scerri and Mr. Abela for their respective services to the Company over the past years.

There are no matters concerning Mr. Scerri, Mr. Pisani and Mr. Abela that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.

UNQUOTE

Mr. Kenneth Abela

Company Secretary
DZF97