



FINANCE P.L.C

C 71189

Appointment of non-executive Director

Date of Announcement

4th November 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. Stanley Mifsud, holder of Maltese identity card number 317274M and residing at 133, Triq San Frangisk, Hal Balzan, Malta, has been appointed as independent, non-executive director of the Company. Mr. Mifsud shall also be appointed to the Audit Committee of the Company. The Audit Committee of the Company is now composed of Mr. Joseph Schembri (Chairman), Dr. Adrian Sciberras and Mr. Stanley Mifsud.

Mr. Mifsud has over twenty-five years of experience in senior management roles within the private and public sector. Currently serving as the CEO of a boutique food importation, distribution and marketing company, he has in the past acted as a general manager of an MFSA regulated insurance management company and CEO of a public sector company, amongst other roles. He has served as a member of the board of directors of a number of companies, chaired the board of directors of an MFSA licensed insurance company and also acted as a director on the board of the European Investment Bank and a member of the risk committee of the same international financial institution. Stanley Mifsud holds a Masters in Financial Services from the University of Malta and an MBA of the UK’s Henley Management College. There are no matters concerning Mr. Mifsud that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.

UNQUOTE

Mr. Edwin Pisani
Company Secretary
DZF98