

IZI FINANCE PLC

COMPANY ANNOUNCEMENT

Appointment of Internal Auditor

Date of Announcement	17 May 2022
Reference	02/2022
Capital Market Rules	5.20

QUOTE

The Company hereby announces that Mr. Don Wayne Garcia holder of Passport number P7685122B has been appointed as Internal Auditor with effect from 1 June 2022.

In accordance with Capital Market Rules 5.20, the following details are hereby being provided to the public:

Name:	Mr Don Wayne Ladia Garcia
Address:	1 Gardjola, Flat No. 4 Triq Dun Michele Balzan Attard ATD 2980, Malta
Function:	Internal Auditor
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of Capital Market Rules 5.20.5 to 5.20.9
Effective date of appointment:	1 June 2022

UNQUOTE

By Order of the Board

Signed



Louis de Gabriele
Company Secretary

T: (+356) 2570 4000

E: contactus@izigroup.com

W: www.izigroup.com

Company Registration: C-101228

Bankers: Bank of Valletta plc