

IZI FINANCE PLC**COMPANY ANNOUNCEMENT****Changes in Senior Management**

Date of Announcement	15 February 2023
Reference	07/2023
In Terms of Chapter 5 of Capital Market Rules	

QUOTE

The Company wishes to announce the following senior management appointments:

Dr Christian Gernert, the chairman of the board of directors, has been appointed as Chief Gaming Operations Officer for the group. There are no changes to be reported in Dr Gernert's residential address.

Ms Marie Frances Zamora Custodio, has been appointed as internal auditor where she replaces Mr Don Wayne Garcia, who has moved to the Finance Department of the group.

For the purposes of CMR 5.20 Ms Zamora Custodio's residential address is: 55C Flat 3 San Valentino Mansions Triq Birbal, Balzan.

The Company has also segregated the functions previously conducted by Neville Aquilina who has resigned his post as Chief Risk and Compliance Officer. Mr Aquilina's role covered that of MLRO of Dragonara Gaming Limited as well as Group Compliance. The role of Money Laundering Reporting Officer for Dragonara Gaming Limited has been taken over by Ms Erika Cavallotti, whilst Dr Maria Barbara, in her function of Head Legal & Compliance, will also cover the role and functions previously conducted by Mr. Aquilina.

For the purposes of CMR 5.20 Ms Erika Cavallotti's residential address is: 123, The Dome Block A, Apartment4, Triq Ruzar Briffa, Mosta and Dr Maria Barbara's residential address is: Sunflower, Apartment 3, Triq Iclilio Calleja, Zebbug.

There is no further information that needs to be disclosed pursuant to CMR 5.20.5 to 5.20.9.

UNQUOTE

By Order of the Board Signed



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Bankers: Bank of Valletta plc