

#### **IZI FINANCE PLC**

### **COMPANY ANNOUNCEMENT**

### **Announces Board Meeting to approve the Financial Statements**

Date of Announcement 12 October 2023
Reference 09/2023
In Terms of Chapter 5 of Capital Market Rules

# QUOTE

The Board of Directors of the Company is scheduled to meet on Thursday 19 October 2023 to consider and if thought fit approve the annual financial statements of the Company for the financial period 1 July 2022 to 30 June 2023.

# **UNQUOTE**

By Order of the Board

Signed

Louis de Gabriele Company Secretary

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Company Positivation: (~10

Company Registration: C-101228 Bankers: Bank of Valletta plc