

**COMPANY ANNOUNCEMENT****IZI FINANCE PLC**  
**(THE "COMPANY")****Keeping the Market Informed**

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<b>Date of Announcement</b>	<b>28 November 2023</b>
<b>Reference</b>	<b>12/2023</b>
<b>In terms of the Capital Markets Rules</b>	

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This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

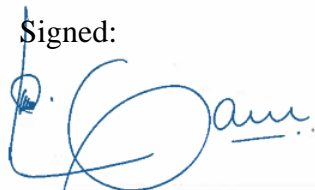
**QUOTE**

The company announces that Joseph Mallia, holder of Maltese ID Card No. 231082M and residing at 89, Kadesh Triq San Filippu Ghaxaq Malta, ceases to occupy the office of Chief Finance Officer and Executive Director with immediate effect. The company also announces that it has already started its efforts to recruit a new CFO and, in the meantime, the position of CFO shall be occupied on an interim basis by Nicolo' Baldacchino Orland, the Group's Head of Finance.

There is no further matter concerning the above requiring disclosure under the Capital Market Rules.

**UNQUOTE**

Signed:



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Louis de Gabriele  
Company Secretary