

IZI FINANCE PLC**COMPANY ANNOUNCEMENT****Announces Board Meeting to approve the Financial Statements**

Date of Announcement	24 September 2026
Reference	33/2026
In Terms of Chapter 5 of Capital Market Rules	

QUOTE

The Board of Directors of the Company is scheduled to meet on Tuesday 29 September 2026 to consider, and if thought fit approve, the annual financial statements of the Company for the financial period 1 July 2025 to 30 June 2026.

UNQUOTE

By Order of the Board

Signed



Louis de Gabriele
Company Secretary