


COMPANY ANNOUNCEMENT – (MOF/05)

The following is a Company Announcement by Mizzi Organisation Finance plc pursuant to Listing Rule 8.6.1:

Quote

The Board of Directors of Mizzi Organisation Finance plc shall be meeting on Thursday, 24th June 2004 to consider and approve the financial results for the year ended 31st December 2003.



Hugh Mercieca
Company Secretary

Unquote

Monday, 21st June 2004