

15 April 2008

**Company Announcement pursuant to MFSA Listing Rules 8.7.3**

The following is a Company Announcement issued by Mizzi Organisation Finance p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.3

**QUOTE**

The Board of Directors of Mizzi Organisation Finance p.l.c. is scheduled to meet on Tuesday 22 April 2008 to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2007.

**UNQUOTE**



Hugh Mercieca  
Company Secretary