

25 April 2008

**Company Announcement pursuant to MFSA Listing Rules 8.7.12
and 8.7.23**

The following is a Company Announcement issued by Mizzi Organisation Finance p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.12 and 8.7.23 in respect of the annual accounts of Mizzi Organisation Finance p.l.c.

QUOTE

The Board of Directors of Mizzi Organisation Finance p.l.c. has approved the Company's Annual Report and Financial Statements for the financial year ended 31 December 2007.

These audited accounts will be available on the Mizzi Organisation website <http://mizziorganisation.com> on the 30 April 2008.

UNQUOTE



Hugh Mercieca
Company Secretary