

14 August 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 Monday 18 August 2008 to consider and approve the Company's Interim Financial Statements for the period ended 30 June 2008.

UNQUOTE



Hugh Mercieca
Company Secretary