

14 April 2009

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 Friday 24 April 2009 to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2008.

UNQUOTE



Hugh Mercieca
Company Secretary