

27 April 2009

**This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing Rules:**

The following is a Company Announcement issued by Mizzi Organisation Finance p.l.c. in compliance with Chapter 8 of the Listing Rules in respect of the annual accounts of Mizzi Organisation Finance p.l.c.

**QUOTE**

At a meeting held on 24 April 2009, the Board of Directors of the Mizzi Organisation Finance p.l.c. approved the Company's Annual Report and Financial Statements for the financial year ended 31 December 2008.

These audited accounts will be available on the Mizzi Organisation website <http://mizziorganisation.com> on 30 April 2009.

**UNQUOTE**



Hugh Mercieca

Company Secretary