

11 August 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 the Mizzi Organisation Finance p.l.c. in compliance with Chapter 8 of the Listing Rules in respect of the Interim Financial Statements for the six months ended 30 June 2009.

QUOTE

At a meeting held on 10 August 2009, the Board of Directors of the Mizzi Organisation Finance p.l.c. approved the Company's Interim Financial Statements for the six months ended 30 June 2009.

These Interim Financial Statements will be available for viewing on the Mizzi Organisation website: <http://mizziorganisation.com> on the 19 August 2009.

UNQUOTE



Hugh Mercieca

Company Secretary