

2 November 2010

Company Announcement

The following is a Company Announcement issued by Mizzi Organisation Finance p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.5 and 8.16 to 8.19.

QUOTE

Mizzi Organisation Finance p.l.c. ("the Company") announces the appointment of Mr. Carmel J. Farrugia, who currently resides at 67, Charlyn Cove, Triq I-Istefanotis, Santa Lucija, SLC 1810 in the post of non - executive director and this with effect from 14th October, 2010.

Mr. Carmel J. Farrugia's appointments include directorships in the following listed companies:

- HSBC Bank Malta p.l.c.
- Air Malta p.l.c.
- Premier Capital p.l.c.
- Premier Finance p.l.c.
- Plaza Centres p.l.c.
- Amalgamated Investments Sicav p.l.c.

No matter concerning Mr. Farrugia requires disclosure under Listing Rules 8.16.3 to 8.16.8.

The composition of the Board is now as follows:

Dr. John C. Grech – Chairman

Mr. Maurice F. Mizzi

Mr. Brian R. Mizzi

Mr. Kenneth C. Mizzi

Dr. Louis Camilleri Preziosi, LL.D.

Mr. Carmel J. Farrugia

UNQUOTE



Hugh Mercieca
Company Secretary