

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 Rule 8.7.19.

QUOTE

The Board of Directors of Mizzi Organisation Finance p.l.c. ("the Company") has on the 17th June, 2010 met and resolved to recommend for the approval of the Extraordinary General Meeting:

To increase the maximum number of Directors of the Company from five (5) to seven (7) and to amend clause six (6) of the Memorandum of Association of the Company accordingly.

That with effect from 19th August 2010, the Memorandum and Articles of Association of the Company be substituted to reflect the above amendment.

UNQUOTE



Hugh Mercieca
Company Secretary