

26 July 2011

**Company Announcement**

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

**QUOTE**

The Board of Directors of Mizzi Organisation Finance p.l.c. is scheduled to meet on Wednesday, 27<sup>th</sup> July 2011 to approve the Company's Interim Half Yearly Report for the period ended 30 June 2011.

**UNQUOTE**

  
Hugh Mercieca  
Company Secretary