

27 July 2011

Company Announcement

The following is a Company Announcement issued by Mizzi Organisation Finance p.l.c. in compliance with Chapter 5 of the Malta Financial Services Authority Listing Rules:

QUOTE

At a meeting held on the 27 July 2011, the Board of Directors of the Mizzi Organisation Finance p.l.c. has approved the Company's Interim Financial Report for the six months ended 30 June 2011.

The Interim Financial Report will be available for viewing on the Mizzi Organisation website, http://mizziorganisation.com on 29 July, 2011.

UNQUOTE

Hugh Mercieca Company Secretary