

Company Announcement

18 April 2012

The following is a Company Announcement issued by Mizzi Organisation p.l.c. (the "Company") pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority.

QUOTE

The Board of Directors of the Company is scheduled to meet on the 18th April, 2012 to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2011.

UNQUOTE



Hugh Mercieca
Company Secretary