

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

Notice is being given that due to unforeseen circumstances, the Board of Directors meeting scheduled for today, to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2011 has been rescheduled to Monday 30 April 2012.

UNQUOTE



Hugh Mercieca
Company Secretary