

21st August 2012

The following is a company announcement issued by Mizzi Organisation Finance plc ("the Company") pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

The Company announces that the Board of Directors is scheduled to meet on Wednesday, 29th August 2012 to consider and approve the Interim Financial Statements for the six months ended 30th June 2012.

UNQUOTE



Hugh Mercieca
Company Secretary