

Company Announcement

23 April 2013

The following is a Company Announcement issued by Mizzi Organisation Finance 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 25th April 2013 to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2012.

UNQUOTE



Hugh Mercieca
Company Secretary