

31st July 2013

Company Announcement pursuant to the Listing Rules of the Malta Financial Services Authority

The following is a Company Announcement issued by Mizzi Organisation Finance p.l.c. pursuant to the Listing Rules of the Malta Financial Services Authority, in respect of the Interim Financial Statements for the six months ended 30 June 2013.

Quote

At a meeting held on 31st July 2013, the Board of Directors of the Mizzi Organisation Finance p.l.c. approved the Company's Interim Financial Statements for the six months ended 30th June 2013.

The Interim Financial Statements will be available for viewing on the Mizzi Organisation website, http://mizziorganisation.com on 1st August 2013.

Unquote

Hugh Mercieca

Company Secretary