

**Company Announcement**

23 April 2014

**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 24<sup>th</sup> April, 2014 to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2013.

**UNQUOTE**



Hugh Mercieca  
Company Secretary