

24 April 2014

This is a company announcement being issued by Mizzi Organisation Finance plc (the "Company") in accordance with Chapter 5 of the Listing Rules.

QUOTE

At a meeting held on 24 April, 2014, the Board of Directors of the Mizzi Organisation Finance p.l.c. approved the Company's Annual Report and Financial Statements for the year ended 31 December 2013.

These audited accounts will be available on the Mizzi Organisation website <http://www.mizziorganisation.com> on 30 April, 2014.

UNQUOTE



Hugh Mercieca
Company Secretary