

1st August 2014

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

The following is a Company Announcement issued by Mizzi Organisation Finance plc pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority.

Quote

At a meeting plc held on 31st July 2014, the Board of Directors of Mizzi Organisation Finance, approved the Company's Interim Financial Statements for the six months ended 30th June 2014.

The Interim Financial Statements will be available for viewing on the Mizzi Organisation website, http://mizziorganisation.com as from today 1st August 2014.

Unquote

Hugh Mercieca

Company Secretary