

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Mizzi Organisation Finance plc pursuant to Chapter 5 of the Listing Rules.

QUOTE

The Board of Directors of Mizzi Organisation Finance plc will be meeting on the 28^{th} of July 2015 to approve the Company's Interim Financial Statements for the six months ended 30^{th} June 2015.

UNQUOTE

Hugh Mercieca

Company Secretary

10th July 2015