

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 11th April 2016 to approve the Company's Financial Statements for the year ended 31st December 2015.

UNQUOTE



Hugh Mercieca

Company Secretary

5th April 2016