

21 July 2016

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

The Board of Directors of Mizzi Organisation plc is scheduled to meet on Thursday 28th July 2016 to consider and approve the Financial Statements for the half year ended 30 June 2016.

Unquote

Hugh Mercieca

Company Secretary