

COMPANY ANNOUNCEMENT

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

In a meeting of the Board of Directors of Mizzi Organisation Finance plc held on 28 July 2016, the attached interim Financial Statements for the six months ended 30th June 2016 were approved.

The Interim Financial Statements will also be available for viewing on the Mizzi Organisation website, <http://mizzioorganisation.com> as from today 28 July 2016.

UNQUOTE



Hugh Mercieca

Company Secretary

28th July 2016