

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Change in Senior Management

Date of Announcement	26 January, 2023
Reference	76/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Mizzi Organisation Finance plc (the “**Company**”) has received notice of resignation from Mr. Nicholai Camilleri, Chief Financial Officer of the Company and of the Mizzi Organisation. The Board of Directors has accepted Mr Camilleri’s resignation, and his last day of employment will be the 15th May, 2023.

The Board of Directors would like to thank Mr. Camilleri for his valid contribution and unswerving commitment to the Company and to the Mizzi Organisation over the years.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Camilleri requiring disclosure under the Capital Markets Rules.

The process of identifying a suitable replacement for the posts vacated by Mr Camilleri is underway, and further announcements in this regard will be communicated to the market in due course.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY