

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Appointment of Chief Financial Officer

Date of Announcement	27 February, 2023
Reference	77/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Reference is made to Company Announcement MOF 76/2023 issued on 26 January, 2023.

The Board of Directors of Mizzi Organisation Finance plc (the “**Company**”) hereby announces that Mr. Daniel-Karl Aquilina, holder of Maltese identity card no. 266676M residing at Greystone Court, Apartment No 10, Triq San Pawl, L-Imgarr, Malta, is being appointed Chief Financial Officer (“**CFO**”) of the Company and of the Mizzi Organisation, with effect from 15 May, 2023.

Mr. Aquilina has occupied various posts in the Mizzi Organisation during the past 14 years, with a primary focus on corporate finance. Most recently, Mr Aquilina held the role of Head of Finance of the group. The process of handover from the outgoing CFO, Mr Nicholai Camilleri, whose departure from the group shall also take effect on 15 May, 2023, is currently underway.

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

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY