

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Change in Non-Executive Chairman of the Board of Directors

Date of Announcement 27 June 2023

Reference 81/2023

In terms of Chapter 5 of the Capital Markets Rules

The following is a company announcement issued by the Board of Directors of Mizzi Organisation Finance plc (the “**Company**”):

QUOTE

The Board of Directors of Mizzi Organisation Finance p.l.c. hereby announces that Mr Andrew Manduca, holder of Maltese identity card numbered 221954M, residing at "It-Truncien", Triq Jules Verne, Naxxar, Malta, will be retiring from the office of Non-Executive Chairman of the Board of Directors of the Company with effect from 30 June, 2023. Mr Manduca will also be retiring from the office of director and non-executive chairman of the board of directors of The General Soft Drinks Company Limited (C-1591) and GSD Marketing Limited (C-3774), two of the guarantors of the €45,000,000 3.65% unsecured bonds 2028-2031 issued by the Company pursuant to a prospectus dated 24 September, 2021 (the “**Bonds**”).

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

The Company wishes to thank Mr Manduca for his invaluable service and contribution to the Company and the Mizzi Organization throughout the years.

The Company also announces that Professor Andrew Muscat, holder of Maltese identity card numbered 132457M, residing at 200, Main Street, St. Julians, Malta, will, with effect from 30 June, 2023, be appointed director and Non-Executive Chairman of the Board of Directors of the Company and director and Non-Executive Chairman of the board of directors of The General Soft Drinks Company Limited (C-1591) and GSD Marketing Limited (C-3774), two of the guarantors of the Bonds.

Professor Muscat is a Partner at Mamo TCV Advocates (where he heads the Corporate & Banking Department) and Professor of Commercial Law at the Faculty of Laws of the University of Malta. Professor Muscat was formerly a Director of Mid-Med Bank p.l.c., a Member of the Board of Governors of the Malta Financial Services Authority and a Director of HSBC Bank Malta plc.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Professor Muscat which requires disclosure under the Capital Markets Rules.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY