

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Board Meeting to be held

Date of Announcement	26 July 2023
Reference	83/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Mizzi Organisation Finance plc is scheduled to meet on 27 July 2023 to consider and, if thought fit, approve, the interim financial statements of the Company for the half-year ended 30 June, 2023.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY