

## COMPANY ANNOUNCEMENT

### Mizzi Organisation Finance plc

#### Board Meeting to be held

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Date of Announcement	24 July 2024
Reference	89/2024
In terms of Chapter 5 of the Capital Markets Rules	

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#### QUOTE

The Board of Directors of Mizzi Organisation Finance plc is scheduled to meet on 26 July 2024 to consider and, if thought fit, approve, the interim financial statements of the Company for the half-year ended 30 June, 2024.

#### UNQUOTE

By order of the Board of Directors.



**Dr. Malcolm Falzon**  
COMPANY SECRETARY