

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Change in Senior Management

Date of Announcement	30 March, 2026
Reference	101/2026
In terms of Capital Markets Rule 5.16.5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Mizzi Organisation Finance plc (the “**Company**”) is pleased to announce the following appointments at senior management level within the Mizzi Organisation, the business conglomerate of which the Company forms part:

- Mr Daniel Aquilina, holder of Maltese identity card number 266676(M) and residing at 10, Greystone Court, Sqaq San Isidoru, Mgarr, Malta has been appointed as the Group Chief Executive Officer of Mizzi Organisation Limited (C 813), Consolidated Holdings Limited (C 1192), and their respective fully owned subsidiaries, including the Company. Mr Aquilina formerly occupied the post of Chief Financial Officer of the Mizzi Organisation;
- Mr Darren Saliba, holder of Maltese identity card number 0174176 (M) and residing at 7, Triq is-Sirti, San Gwann, has been appointed as the Group Chief Financial Officer of the Mizzi Organisation and the companies forming part thereof, taking over the role previously held by Mr Aquilina. Mr Saliba formerly occupied the post of Head of Finance of the Mizzi Organisation.

Both appointments shall take effect as of 2 April, 2026.

In accordance with Capital Markets Rule 5.20, the following information is disclosed in respect of Mr Aquilina: as Group Chief Executive Officer, Mr Aquilina’s responsibilities shall encompass the overall executive management and strategic leadership of the abovementioned companies. For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Aquilina which requires disclosure under the Capital Markets Rules.

In accordance with Capital Markets Rule 5.20, the following information is disclosed in respect of Mr Saliba: as Group Chief Financial Officer, Mr. Saliba’s responsibilities shall encompass the management of the overall financial operations of the abovementioned companies. For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Saliba which requires disclosure under the Capital Markets Rules.

The Board is confident that Mr Aquilina and Mr Saliba, whose unwavering commitment and dedication have contributed to the growth of the group over the years, will continue to guide and strengthen the

group's strategic objectives and overall performance.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY