

D I Z Z

GROUP

Dizz Finance PLC
Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The “**Company**”

Resignation of Director and change in composition of Audit Committee

Date of Announcement

24th June 2020

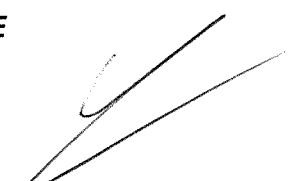
The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the “Company” of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Board of directors of the Company announces that Mr. Ivan Vella has resigned from his position as non-executive Director of the Company and member of the Audit Committee with effect as from 22nd June 2020.

The Audit Committee of the Company is now composed of Mr. Joseph C Schembri (the Chairman), Mr. Francis Cassar and Mr. Nigel Scerri.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

DZF49