

D I Z Z

FINANCE PLC

Notice of Board Meeting for the Approval of Interim Financial Statements

Date of Announcement

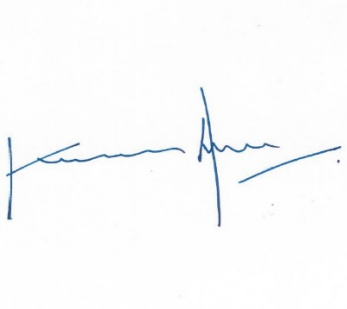
13th August 2021

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on Thursday 26th August 2021 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30th June 2021.

UNQUOTE



Mr. Kenneth Abela
Company Secretary

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