

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Resignation and appointment of Company Secretary

Date of Announcement	31 January 2022
Reference	MOF 69/2022

The following is a company announcement issued by Mizzi Organisation Finance plc (C 29506), hereinafter the "Company" pursuant to the Capital Markets Rules:

The Company announces that Mr. Kevin Caruana has resigned from the position of Company Secretary with effect from 1st February 2022. There is no matter concerning Mr. Caruana's resignation that warrants any disclosure in terms of the Capital Markets Rules. The Board of Directors would like to thank Mr. Caruana for his loyalty and commitment to the Company for the past years of service as Company Secretary. Mr. Caruana will be retaining the post of company secretary of all other companies forming part of the Mizzi Organisation.

Pursuant to the foregoing, the Company further announces that Dr. Malcolm Falzon has been appointed as company secretary with effect from the same date.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name	Dr. Malcolm Falzon
Address	278, Villino Franca, Triq San Giljan, Birkirkara, Malta
Function	Company Secretary
Principal activities outside the Company	N/A
Current and past (5years) directorships:	N/A
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included)

By order of the Board



Kevin Caruana
Company Secretary