

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Board Meeting to be held

Date of Announcement	25 July 2022
Reference	74/2022
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Mizzi Organisation Finance plc is scheduled to meet on Friday 29 July 2022 to consider and, if thought fit, approve, the Interim Financial Statements of the Company for the half-year ended 30 June, 2022.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY