DIZZ

GROUP

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Dizz Building
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Tel: 21225589 Fax: 21443681
Co. Reg. No. C71189
The "Company"

Notice of Board Meeting to Approve Interim Financial Results

Date of Announcement Reference:

28th August 2017 7/2017

QUOTE

The Company announces that the board of directors is scheduled to meet on the 30th August 2017 to consider, and if thought fit, approve the interim financial results of the Company for the interim period between 1 January 2017 and 30 June 2017

QUOTE

Dr Sam Abela | Company Secretary