



Dizz Finance p.l.c.
Dizz Building
Carob Srteet,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C71189
The “**Company**”

Notice of Board Meeting to Approve Financial Statements

Date of Announcement

10th April 2018

Quote

“The board of directors of the Company has adjourned its meeting set to approve the Annual Financial Statements of the Company for the financial year ended 31 December 2017. The board of directors will reconvene on the 19th April 2018 for the same purpose.”

Unquote

A handwritten signature in blue ink, appearing to read "S. Abela", is written over a faint, light blue circular stamp or watermark.

Dr Sam Abela LLD
Company Secretary