



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

Company Announcement relative to the signing of agreements with Centre Parc Holdings Limited and with Sliema Wanderers Football Club

Date of Announcement

30th September 2018

The following is a company announcement issued by Dizz Finance p.l.c. (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Dizz Finance p.l.c. hereby announces that on 1 September 2017, Dizz Limited (C 26823), a company forming part of the Dizz Group, having its registered office at Dizz Building, Carob Street, Santa Venera, signed a lease agreement with Centre Parc Holdings Limited (C72342), a company having its registered office at Time House, Dun Bartilmew Attard Street, Zebbug, to exclusively lease c.2,581 sqm situated at third level of Center Parc Retail Hub, Triq it-Tigrija Qormi, Malta for a fifteen year period. Subsequently, on 27 September 2018, Dizz Limited assigned this lease agreement to D Shopping Malls Limited (C87499), a company forming part of the Dizz Group, having its registered office at Dizz Building, Carob Street, Santa Venera. It is the intention of D Shopping Malls Limited to lease this commercial space to companies forming part of the Dizz Group as well as third parties.

Furthermore, Dizz Finance p.l.c. is pleased to announce that on 20 November 2017, DK Fashion Co Ltd (47296), a company forming part of the Dizz Group, having its registered office at Dizz Building, Carob Street, Santa Venera, signed a lease agreement with Sliema Wanderers Football Club of 21, Tower Road, Sliema, a club duly registered with Sports Malta and Malta Football Association, to exclusively lease 2,681 sqm situated in the Sliema Wanderers Sports Complex, Tigne Complex, Sliema for a fifteen year term. Subsequently, on 18 September 2018, DK Fashion Co Ltd assigned this lease agreement to D Shopping Malls Limited. It is the intention of D

Shopping Malls Limited to lease this commercial space to companies forming part of the Dizz Group as well as third parties.

Through this restructuring, D Shopping Malls Limited will be principally engaged in managing, operating and leasing the property portfolio of the Dizz Group.

Unquote

A handwritten signature in black ink, appearing to read 'Sam Abela', written over a horizontal line.

Dr Sam Abela
Company Secretary