



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

Company Announcement relative to the Resignation of a Director and the Appointment of the New Director

Date of Announcement

10th December 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

The Company announces that Mr. Nigel Scerri, holder of Maltese ID card number 381083M residing at 15, Stardust, Triq is-Saghtar, Madliena, Swieqi, Malta, will be relinquishing his post of Chief Financial Officer of the Dizz Group and Executive Director of the Company with effect from 31 December 2018. The Board of Directors thanked Mr. Scerri for his loyal service and wished him success for the future.

The Company also announces that Mr. Simon John Calleja, holder of Maltese ID card number 367991M, residing at 220, Xlejli, Triq Mater Boni Consili, Fgura, will be appointed as an Executive Director of the Company with effect from the 31 December 2018. Mr. Calleja is the General Manager of the Dizz Group, having joined the Dizz Group in 2016.

There is no other matter concerning Mr. Calleja that need to be disclosed in terms of the Listing Rules.

Furthermore, the Company announces that corporate advisor agreement on the D Shopping Malls Group has been extended to the Dizz Group.

Unquote

A handwritten signature in black ink, appearing to be 'S. Abela', written over a faint horizontal line.

Dr Sam Abela
Company Secretary