



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

Company Announcement relative to the Resignation of a Director

Date of Announcement

25th April 2019

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. Simon John Calleja, holder of Maltese ID card number 367991M, residing at 220, Xlejli, Triq Mater Boni Consili, Fgura will be relinquishing his post of Executive Director of the Company with effect from 29 April 2019.

UNQUOTE

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

Dr Sam Abela LLD
Company Secretary
25 April 2019