

Dizz Finance PLC

Dizz Building Carob Street, St. Venera SVR 700 Tel: 21225589 Fax: 21443681 Co. Reg. No. C 71189 The "Company"

Company Announcement

Date of Announcement

10th January 2020

This statement is being issued by the Board of Directors of Dizz Finance p.l.c. to better inform its bondholders on the affairs of the Company and of Dizz Group of Companies Ltd ("the Dizz Group") the parent company of the Company and Guarantor of the Company's bonds, pursuant to the Listing Rules issued by the Listing Authority:

With reference to the allegations put forward by the Hon. Dr. Jason Azzopardi M.P. on the 6th January 2020 by means of a post on social media, the Board of Directors of the Company, having also made enquiries with the management of Dizz Group, categorically denies such allegations as totally unfounded. The Board also notes that Dizz Group has filed a judicial protest against the Hon. Dr Jason Azzopardi M.P. with respect to such unfounded allegations.

The Board assures that any commercial decisions undertaken by the Company were always in accordance with applicable law and in the best interest of its bondholders.

Dr Ian Vella Galea Company Secretary