



Dizz Finance p.l.c.
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Co. Reg. No. C71189
The "Company"

Notice of Board Meeting to Approve Interim Financial Results

Date of Announcement

20th August 2018

QUOTE

"The Company announces that the board of directors is scheduled to meet on the 27th August 2018 to consider, and if thought fit, approve the interim financial results of the Company for the interim period between 1 January 2018 and 30 June 2018."

QUOTE

A handwritten signature in blue ink, appearing to read "Sam Abela", written over a light blue circular stamp.

Dr Sam Abela
Company Secretary