



**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**

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Date of Announcement

5<sup>th</sup> October 2018

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The following is a company announcement issued by Dizz Finance p.l.c. ("the Company")

**Quote**

The Company announces that Dr Laragh Cassar has informed the Company that for personal reasons she has decided to resign from her office as director of the Company and with effect from the 1<sup>st</sup> October 2018.

Dr Ian Vella Galea has been appointed on the board of the Company as non-executive director of the Company, with effect as of the 1 October 2018. Dr Vella Galea has also been appointed as a member of the audit committee.

In accordance with Listing Rule 5.20, the following details are hereby being provided:

|                                         |                                 |
|-----------------------------------------|---------------------------------|
| Name:                                   | Dr Ian Vella Galea              |
| Address:                                | Marea, Triq il-Margerita, Ibrag |
| Function:                               | Non-Executive Director          |
| Principal activity outside the Company: | Advocate                        |

|                                                                                                           |      |
|-----------------------------------------------------------------------------------------------------------|------|
| Current and past (5 years) Directorships in other companies having securities traded on a stock exchange: | None |
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Other disclosures:

There are no disclosures to be made  
in terms of listing rules 5.20.5 to 5.20.9

Effective date of appointment:

1 October 2018

**Unquote”**

A handwritten signature in blue ink, appearing to read 'Sam Abela', with a large, stylized initial 'S'.

Dr Sam Abela  
Company Secretary