



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

Approval of Financial Statements

Date of Announcement

19th April 2018

Quote

“The Board of Directors of the Company has today approved the audited consolidated financial statements for the financial year ended 31 December 2017 and are available for viewing on the Company’s website at <https://dizz.com.mt/wp-content/uploads/2018/04/Dizz-Finance-PLC-2017.pdf>”

Unquote

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

Dr Sam Abela LLD
Company Secretary