DIZZ

GROUP

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

Notice of Board Meeting to Approve Financial Statements

Date of Announcement 24th March 2017 Reference: 2/2017

Quote

The Company announces that the board of directors is scheduled to meet on the 12th April 2017 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2016.

Unquote

Or Sam Abela LLD Company Secretary