

## **Dizz Finance PLC**

Dizz Building, Carob Street, St. Venera SVR 700 Tel: 21225589 Fax: 21443681 Co. Reg. No. C 87809 The "Company"

## Financial Statements of the Company's Guarantor

Date of Announcement

12th June 2020

The following is a company announcement issued by Dizz Finance p.l.c. (C71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

## **QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet, by electronic means, on the 15<sup>th</sup> June 2020 to consider and, if thought fit, approve the Financial Statements of the Company's Guarantor, DIZZ Group of Companies Limited, for the year ended 31<sup>st</sup> December 2019.

## **UNQUOTE**

Dr Ian Vella Galea Company Secretary

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