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GROUP

Dizz Finance PLC

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

Appointment of Director & Composition of Audit Committee

Date of Announcement

19th June 2020

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), 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 the appointment of Mr. Nigel Scerri (I.D. 381083M) of 15, Stardust, Triq is-Saghtar, Madliena, Swieqi, as non-executive director of the Company with effect from 19th June 2020.

Principal Activity outside the Company:

CEO at Ennesse – Accountancy, Audit and Assurance

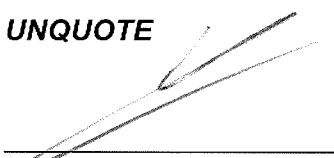
Current and past 5 years directorships:

Pafri Limited;
Fripa Limited;
Airmalta Aviation Services Limited;
Mediterranean Offshore Bunkering Company Ltd.;
Testa Finance p.l.c.;
DIZZ Finance p.l.c.;
D Shopping Malls Finance p.l.c.

No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9

Mr. Scerri shall also be a member of the Audit Committee of the Company, which is now composed of Mr. Joseph Schembri (Chairman), Mr. Francis Cassar, Mr. Ivan Vella & Mr. Nigel Scerri.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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