

# D I Z Z

GROUP  
**Dizz Finance PLC**

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

## **Resignation of Director and change in composition of Audit Committee**

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Date of Announcement

24<sup>th</sup> June 2020

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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 that Mr. Ivan Vella has resigned from his position as non-executive Director of the Company and member of the Audit Committee with effect as from 22<sup>nd</sup> June 2020.

The Audit Committee of the Company is now composed of Mr. Joseph C Schembri (the Chairman), Mr. Francis Cassar and Mr. Nigel Scerri.

### **UNQUOTE**



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Dr Ian Vella Galea  
Company Secretary

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