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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**”

Resignation of Director

Date of Announcement

6th November 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 that Mr. Francis Cassar has resigned from his position as non-executive Director of the Company and member of the Audit Committee with effect as from 5th November 2020.

The Board thanked Mr. Cassar for his service.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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