

Appointment of Director & Composition of Audit Committee

Date of Announcement

20th November 2020

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the “Company” pursuant to the Listing Rules issued by the Listing Authority:

The Board of Directors of the Company announces the appointment of Dr. Kevin Deguara (I.D. 97877M) of 122, Triq Antonio Schembri, Kappara, San Gwann, Malta, as non-executive director of the Company with effect from 19th November 2020.

Principal Activity outside the Company: Dr Deguara is a lawyer by profession

Current directorships:

Shoreline Mall p.l.c.
Horizon Finance plc
The Convenience Shop (Holding) plc

No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9

Dr. Deguara shall also replace Mr. Francis Cassar on the Audit Committee of the Company, which is now composed of Mr. Joseph Schembri (Chairman), Mr. Nigel Scerri and Dr. Kevin Deguara.



Dr Ian Vella Galea
Company Secretary

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