

# D I Z Z

FINANCE PLC

## Resignation and appointment of Company Secretary

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Date of Announcement

22<sup>nd</sup> April 2021

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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 Company announces that Dr. Ian Vella Galea has resigned from his office as Company Secretary with effect from 30<sup>th</sup> April 2021.

Mr. Kenneth Abela (I.D. 9167M) of ‘Taz-Zenqa’, 13, Bidnija Road, Mgarr, Malta has been appointed Company Secretary in his stead, with effect from 30<sup>th</sup> April 2021.

There are no further matters concerning Mr. Abela requiring disclosure in terms of Listing Rules 5.20.5 to 5.20.9, both included.

### **UNQUOTE**



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Dr Ian Vella Galea  
Company Secretary

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