



FINANCE P.L.C

C 71189

Resignation and Appointment of non-executive Director

Date of Announcement

24th May 2024

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

QUOTE

The Company announces that with effect from 24th May 2024 Dr. Kevin Deguara has resigned from the office of independent, non-executive director and member of the audit committee of the Company and that Dr. Adrian Sciberras, holder of Maltese identity card number 224580 M and residing at 33, Triq Felic, Bormla, Malta, has been appointed as independent, non-executive director in his stead. Dr. Sciberras shall also be appointed to the audit committee of the Company. The Audit Committee of the Company is now composed of Mr. Joseph Schembri (Chairman), Mr. Nigel Scerri and Dr. Adrian Sciberras.

The Board would like to formally thank Dr. Deguara for his support towards the Company over the years, and simultaneously, welcomes Dr. Sciberras to the board.

Dr. Adrian Sciberras is a certified public accountant and advocate with specialisation in corporate law, taxation, and business consulting, who founded various businesses and currently practices in a law firm he founded. He holds degrees in accounting and advocacy and is a fellow member of the ACCA and a member of the Malta Chamber of Advocates. There are no matters concerning Dr. Sciberras that require disclosure under the Capital Markets 5.20.5 to 5.20.9.

UNQUOTE

Mr. Kenneth Abela
Company Secretary
DZF90