



Dizz Finance p.l.c.
Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 71189
The "**Company**"

Company Announcement relative to the Resignation of a Company Secretary and an Appointment of a Company Secretary

Date of Announcement

20th May 2019

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, issued in terms of the Malta Financial Service Authority Listing Rules:

QUOTE

The Company announces that Dr Sam Abela, holder of Maltese ID card number 227783M, residing at 23, Ella, Triq Francesco Azzopardi, Tal-Virtu, Rabat will be relinquishing his post of Company Secretary with effect from 20 May 2019.

The Company also announces that Dr Ian Vella Galea, holder of Maltese ID card number 264779M, residing at 15, Marea, Triq il-Margerita, Ibrag will be appointed as Company Secretary with effect from 20 May 2019.

UNQUOTE

A handwritten signature in blue ink, appearing to be "S. Abela", written over a faint, circular stamp or watermark.

Dr Sam Abela
Company Secretary
20 May 2019