

D I Z Z

FINANCE PLC

Dizz Finance PLC
Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The "Company"

Company Announcement relative to the Resignation and Appointment of Non-Executive Director

Date of Announcement

23rd 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, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Company announces that Dr Ian Vella Galea, holder of Maltese ID card number 264779M, residing at 15, Marea, Triq il-Margerita, Ibrag will be relinquishing his post of Non-Executive Director with effect from 22nd May 2019.

The Company also announces that Mr Francis Cassar, holder of Maltese ID card number 26862M, residing at 2, Il-Gnejjen, Triq il-Merqtux, Marsaskala will be appointed as Non-Executive Director with effect from 22nd May 2019.

UNQUOTE



Dr Ian Vella Galea
Company Secretary
23rd May 2019

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