

**IZI FINANCE PLC****COMPANY ANNOUNCEMENT****Announces Board Meeting to approve the Financial Statements**

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<b>Date of Announcement</b>	<b>12 October 2023</b>
<b>Reference</b>	<b>09/2023</b>
<b>In Terms of Chapter 5 of Capital Market Rules</b>	

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**QUOTE**

The Board of Directors of the Company is scheduled to meet on Thursday 19 October 2023 to consider and if thought fit approve the annual financial statements of the Company for the financial period 1 July 2022 to 30 June 2023.

**UNQUOTE**

By Order of the Board

Signed



**Louis de Gabriele**  
**Company Secretary**