

COMPANY ANNOUNCEMENT**IZI FINANCE PLC
(THE "COMPANY")****Board meeting to approve the Company's interim financial statements**

Date of Announcement	21 February 2024
Reference	15/2024
In terms of the Capital Markets Rules	

This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors of IZI Finance p.l.c. (the "Company") is scheduled to meet on 28 February, 2024 to consider and, if deemed appropriate, approve, the Company's interim financial statements for the financial period ended 31 December, 2023.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary