

IZI FINANCE PLC**COMPANY ANNOUNCEMENT****Announces Board Meeting to approve the Financial Statements****Date of Announcement****24 September 2026****Reference****33/2026****In Terms of Chapter 5 of Capital Market Rules****QUOTE**

The Board of Directors of the Company is scheduled to meet on Tuesday 29 September 2026 to consider, and if thought fit approve, the annual financial statements of the Company for the financial period 1 July 2025 to 30 June 2026.

UNQUOTE

By Order of the

Board Signed



Louis de Gabriele
Company Secretary