



Company Announcement

The following is a Company Announcement issued by MIDI plc ("MIDI" or "the Company") pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Manoel Island

The Company will shortly be entering into a Guardianship Agreement with the Gzira Local Council in respect of Manoel Island. The Guardianship Agreement will bind the Company to: (a) ensure that Fort Manoel is utilised in a manner which guarantees public access to the Fort; and (b) safeguard public access to the glacis around Fort Manoel and the foreshore.

Unquote

A handwritten signature in blue ink that reads "Catherine Formosa".

Catherine Formosa
Company Secretary

5 March 2018