



Company Announcement

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

Quote

Appointment of Director and Board Composition

Following Company Announcement no. 117 in connection with the Company's Annual General Meeting, MIDI p.l.c. advises that Mr David Demarco, ID No 18862M of 52, Triq il-Kannizzata, Balzan, has been re-appointed to the Board as a non-executive director with effect from the 23 July 2018.

Mr David Demarco is the Chief Financial Officer of Mapfre MSV Life p.l.c. and is a Director of Tigné Mall p.l.c.

There are no other matters to be disclosed with respect to David Demarco in terms of Listing Rules 5.20.5 to 5.20.9.

The Board of Directors of the Company is therefore composed of:

Alec A. Mizzi (Chairman)

Joseph Bonello

Jonathan Buttigieg

David G. Curmi

David Demarco

Joseph A. Gasan

Alan Mizzi

Joseph Said

Mark A. Weingard

Unquote

Catherine Formosa

Catherine Formosa

Company Secretary

27 July 2018