

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

Quote

Board Meeting - Interim Financial Statements

MIDI announces that the Board of Directors is scheduled to meet on the 21 August 2019 to consider and approve the interim unaudited financial statements of the Company for the six month period ended 30 June 2019.

Unquote

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Catherine Formosa Company Secretary

25 July 2019