

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 to be held

MIDI announces that the Board of Directors is scheduled to meet on the 25 August 2020 to consider and approve the interim unaudited financial statements of the Company for the six month period ended 30 June 2020.

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Unquote

Catherine Formosa Company Secretary

18 August 2020