



**Mediterranean Investments Holding p.l.c.**

## **COMPANY ANNOUNCEMENT**

### **Board Meeting**

The Board of Directors of Mediterranean Investments Holding p.l.c. will be meeting on 8<sup>th</sup> April 2015 to consider the financial statements for the year ended 31<sup>st</sup> December 2014.

Stephen Bajada  
Company Secretary

1<sup>st</sup> April 2015