



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 11th April 2016 to consider the financial statements for year ended 31st December 2015.

A handwritten signature in blue ink, appearing to read 'Stephen Bajada', is written above the printed name.

Stephen Bajada
Company Secretary

1st April 2016