



COMPANY ANNOUNCEMENT

The Board of Directors of Mediterranean Investments Holding p.l.c. will be meeting on Monday, 9th March 2009 to approve the Financial Statements for the year ended 31st December 2008.

A handwritten signature in blue ink, appearing to read 'Reginald A. Cuschieri', with a horizontal line underneath.

Reginald A. Cuschieri
Company Secretary

3rd March 2009