



**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 19<sup>th</sup> April 2013 to consider the financial statements for year ended 31<sup>st</sup> December 2012.

A handwritten signature in black ink, appearing to read 'Bajada S', is written over the printed name.

Stephen Bajada  
Company Secretary

5<sup>th</sup> April 2013