



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Notification of meeting

The Board of Directors is scheduled to meet on 22nd August, 2013, to consider and approve the half-yearly financial report covering the six months period ended 30th June, 2013.

A handwritten signature in black ink, appearing to read 'Bajada S M', is written over the typed name of the signatory.

Stephen Bajada
Company Secretary

5th August 2013