



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 24 April 2018 to consider the financial statements for year ended 31 December 2017.

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

Stephen Bajada
Company Secretary

10 April 2018