



COMPANY ANNOUNCEMENT

The Board of Directors of Mediterranean Investments Holding p.l.c. approved the Company's Financial Statements for the year ended 31st December 2008.

The Financial Statements are available for inspection at the registered office of the Company.

A handwritten signature in blue ink, appearing to read 'Reginald A. Cuschieri', is written over a horizontal line.

Reginald A. Cuschieri
Company Secretary

13th March 2009