



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Approval of Financial Statements for year ended 31st December 2015

Mediterranean Investments Holding p.l.c. held its Annual General Meeting on 11th April 2016, when the shareholders approved the financial statements for year ended 31st December 2015 and all the resolutions on the agenda.

A copy of the Financial Statements is available for viewing on the Company's website www.mihplc.com.

Stephen Bajada
Company Secretary

13th April 2016