



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

Mr Ahmed Yousri Helmy has been appointed as non-executive Director of Mediterranean Investments Holding p.l.c. with effect from 14 March 2018, replacing Mr Shivamurthy Hiremath.

Mr Yousri Helmy is the current group CFO of National Real Estate Company (NREC), a Kuwait based publicly listed real estate and investment company, with a presence in the Middle East and North Africa.

Prior to joining NREC, Mr Yousri Helmy was the CEO of Invest Group and CFO at the Sultan Centre Group where he played an integral part in the continual growth and success of the group, driving operational, commercial and financial activities.

Mr Yousri Helmi holds an MBA from American University of Beirut in Lebanon and is a certified public accountant.

There is no matter concerning Mr Yousri Helmy which requires disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

Stephen Bajada
Company Secretary

16 March 2018