



COMPANY ANNOUNCEMENT

Board Meeting to be held

The Board of Directors of Mediterranean Investments Holding p.l.c. will be considering the Financial Statements of the company for the year ended 31st December 2011 on 23rd April 2012.

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

Reginald Cuschieri
Company Secretary

16th April 2012