



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Appointment of non-executive Director

Mediterranean Investments Holding p.l.c. announces that Ms Khadija Oubala (Moroccan passport holder FY4274101) has resigned as Director with effect from 31st December 2016.

Mr Bassem Bitar (Lebanese passport holder 3125265) residing at Sharq Residence, Level 10, Al Shuhada Street, Sharq, Kuwait City, Kuwait, has been appointed as non-executive Director with effect from 1st January 2017.

There are no disclosures to be made concerning Mr Bitar in terms of Listing Rules 5.20.5 to 5.20.9.

Stephen Bajada
Company Secretary

17th January 2017