



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Board Meeting

The Board of Directors of Mediterranean Investments Holding p.l.c. will be meeting on 3rd April 2014 to consider the financial statements for year ended 31st December, 2013.

A handwritten signature in black ink, appearing to read 'Bajada S', is written over the typed name.

Stephen Bajada
Company Secretary

17th March 2014