



## COMPANY ANNOUNCEMENT

### **Appointment of Company Secretary**

Mediterranean Investments Holding p.l.c. announces that, with effect from 18<sup>th</sup> April 2012, Mr Stephen Bajada is being appointed Company Secretary in substitution of Mr Reginald Cuschieri. Mr Bajada, holder of ID card number 207570(M) resides at San Lorenzo, 150, Forga Street, Naxxar.

Mr Bajada obtained an honours degree in commerce from the University of Malta in 1993. Before joining Corinthia Group in 1998, Mr Bajada worked at the National Tourism Organisation. Since joining the Corinthia Group, Mr Bajada headed a number of administrative functions and is the company secretary of a number of subsidiary and associated companies.

There is no matter concerning Mr Bajada regarding disclosures under Listing Rules 5.20.5 to 5.20.9.

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

Reginald Cuschieri  
Company Secretary

17<sup>th</sup> April 2012