



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

Mediterranean Investments Holding p.l.c. announces that with effect from 6th July 2012, Mr Samuel Dean Sidiqi has been appointed as a Non-Executive Director replacing Mr Musaed Al Saleh.

Mr Sidiqi is the CEO of NREC where he looks after a portfolio of real estate assets and developments across the Middle East. Before joining NREC he spent seven years with Agility Logistics and before that, he worked with Bain & Company where he advised a number of Fortune 500 companies on strategy. Mr. Sidiqi graduated from Massachusetts Institute of Technology and received his MBA from the Wharton School of Business of the University of Pennsylvania

Mr Sidiqi is an American national, passport number 422078329, and resides at Apartment 20, 10th Floor, Sheikha Complex, Block 32, Bahrain Road, Al Salimiyah District, Kuwait.

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

Stephen Bajada
Company Secretary

17th July 2012