



COMPANY ANNOUNCEMENT

The Board of Directors of Mediterranean Investments Holding p.l.c. will be meeting on Thursday 24th February 2011 to approve the Financial Statements of the company for the year ended 31st December 2010.

A handwritten signature in blue ink, appearing to read 'Reginald A Cuschieri', with a horizontal line underneath.

Reginald A Cuschieri
Company Secretary

18th February 2011

Mediterranean Investments Holding p.l.c.

22, Europa Centre, Floriana FRN 1400, Malta ~ T +356 21 233141 ~ F +356 21 234219 ~ E info@miholding.com
Company Registration Number: C37513