



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

Mr Joseph M. Pisani has been appointed as non-executive Director of Mediterranean Investments Holding p.l.c. with effect from 12th June, 2015, replacing Mr Yousef Abdelmaula.

Mr Pisani is a founder member and director of the main board of Corinthia Palace Hotel Company Limited (CPHCL), and has served on a number of boards of subsidiary companies including that of International Hotel Investments Plc (IHI), since 2014. Since 2000, he has served as Chairman of the Monitoring Committee of CPHCL and IHI.

Mr Pisani is a Maltese citizen (holder of identity card number 0672637m), educated at St Edward's College and at the University of Malta and resides at 8, Richmond Park Towers, Main Street, St Julians, Malta.

There is no matter concerning Mr Pisani which requires disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

A handwritten signature in blue ink, appearing to read 'Stephen Bajada'.

Stephen Bajada
Company Secretary

18th June 2015