



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Approval of Financial Statements for year ended 31st December 2016

Mediterranean Investments Holding p.l.c. held its Annual General Meeting on 25th April 2017, when the shareholders approved the financial statements for year ended 31st December 2016 and all the resolutions on the agenda.

A copy of the Financial Statements is available for viewing on the Company's website www.mihplc.com.

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

Stephen Bajada
Company Secretary

26th April 2017