



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Board Meeting and AGM

The following is a Company Announcement issued by Mediterranean Investments Holding P.l.c pursuant to the Listing Rules issued by the Listing Authority.

Reference is being made to the Company's announcement of 3 March 2020 announcing the holding of a Board meeting on 1 April 2020 and a subsequent Annual General Meeting. At the said meeting the Board was due to consider the audited financial statements for the year ended 31 December 2019.

In the light of the current COVID-19 outbreak, and the physical restrictions for members of the Board and shareholders who live abroad to attend the meetings in person, it has been resolved to re-schedule the Board Meeting and subsequent AGM to 29 April 2020.

This announcement is being made by the Company at this time in order to comply with the its statutory notice obligations under the Listing Rules.

Stephen Bajada
Company Secretary

27 March 2020