



## COMPANY ANNOUNCEMENT

*The following is a Company Announcement by Mediterranean Investments Holding p.l.c. pursuant to Listing Authority Listing Rule 8.7.3.*

The Board of Directors of Mediterranean Investments Holding p.l.c. will be meeting on Wednesday, 30<sup>th</sup> July 2008 to approve the Half Yearly Financial Statements for the period ended 30<sup>th</sup> June 2008.

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

Reginald A. Cuschieri  
Company Secretary

28<sup>th</sup> July 2008