



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

Mr Faisal J S Alessa has been appointed as non-executive Director of Mediterranean Investments Holding p.l.c. with effect from 28 March 2018, replacing Mr Bassem Bitar.

Mr Alessa is the Vice Chairman of the Kuwaiti based National Real Estate Company (NREC), a leading publicly listed real estate and investment company with a presence in the Middle East. Moreover, he is the Vice Chairman and CEO of Kuwait Agro Holding Company, one of the leading fruits, vegetable, poultry and dairy companies in the Middle East.

Mr Alessa is a Kuwaiti national, holder of passport P05449499 and resides at Salwa, Street 1, Kuwait City, Kuwait. He is a graduate of the US based Barry University.

There is no matter concerning Mr Alessa 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', is written above the printed name.

Stephen Bajada
Company Secretary

29 March 2018