



## COMPANY ANNOUNCEMENT

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

Mediterranean Investments Holding p.l.c. refers to the Company Announcement issued on 28<sup>th</sup> July 2008, and notifies that the meeting of the Board of Directors to approve the Half Yearly Financial Statements for the period ended 30<sup>th</sup> June 2008, is being postponed.

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

Reginald A. Cuschieri  
Company Secretary

30<sup>th</sup> July 2008