



Company Announcement

The following is a Company Announcement issued by MIDI plc ("MIDI" or "the Company") pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Update on Board Meeting

MIDI plc advises that further to its Company Announcement issued on the 4 August 2017, the Board meeting at which the half yearly report and accounts for the period ended 30 June 2017 will be considered and approved, has been rescheduled for the 28 August 2017.

Unquote

Graham A Fairclough
Company Secretary

9 August 2017