



**Company Announcement**

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

**Quote**

**Board Meeting to be held**

The Board of Directors of MIDI p.l.c. is scheduled to meet on the 23 April 2018 to:

- (i) consider and approve audited financial statements for the year ended 31 December 2017;  
and
- (ii) consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of shareholders.

**Unquote**

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**Catherine Formosa**  
**Company Secretary**

**21 March 2018**