



Company Announcement

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

Quote

Board Meeting - Interim Financial Statements

MIDI announces that the Board of Directors is scheduled to meet on the 30 August 2018 to consider and approve the interim unaudited financial statements of the Company for the six month period ended 30 June 2018.

Unquote

Catherine Formosa
Company Secretary

9 August 2018