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## COMPANY ANNOUNCEMENT

### Mediterranean Bank plc (C34125)

The following is a company announcement issued by Mediterranean Bank plc (the "Bank") pursuant to the Malta Financial Services Authority Listing Rule 5.

#### **Quote**

##### **Parent Company Name Change**

The Bank is pleased to announce that the name of its direct parent company, Medifin Holding Limited (C34111), has been changed to MeDirect Group Limited. The name change became effective on 26<sup>th</sup> October 2016.

#### **Unquote**



Henry C. Schmeltzer  
Company Secretary

27<sup>th</sup> October 2016