

COMPANY ANNOUNCEMENT

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

Quote

At a meeting of the Board of Directors of MeDirect Bank (Malta) plc held on 30 July 2018, the Board of Directors approved the Annual Report and Consolidated Financial Statements for the financial year ended 31 March 2018. These financial statements have been audited by PricewaterhouseCoopers Malta and are available for viewing and downloading on the Bank's website under the Investor Relations section (<http://www.medirect.com.mt/about-us/investor-relations>).

Unquote



Paula Galea Farrugia
Company Secretary
1 August 2018