

## COMPANY ANNOUNCEMENT

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

### **Quote**

The Board of Directors of the Bank and its parent company, MDB Group Limited (the "Company"), on behalf of the Bank, the Company and their shareholders, announces that they are considering strategic options in relation to the Company and the Bank, including a possible sale. A final decision of the outcome of this process has not been made, and it may or may not lead to a sale.

### **Unquote**



Paula Galea Farrugia  
Company Secretary  
12 September 2018