

## 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 Boards of Directors of the Bank and its parent company, MDB Group Limited (the "Company"), on behalf of the Bank, the Company and their shareholders, announce that following a strategic review of options in relation to the Company and the Bank (as announced on 12 September 2018), it has been decided not to undertake a sale or other strategic change in shareholder structure at this time.

### **Unquote**



Dr. Paula Galea Farrugia  
Company Secretary  
15 February 2019