



## Company Announcement

*The following is a Company Announcement issued by MIDI plc ("MIDI" or "the Company") pursuant to the Malta Financial Services Authority Listing Rules.*

### Quote

#### Board Meeting

MIDI plc announces that the board of the directors of the Company will be meeting on the 29<sup>th</sup> August 2017 to consider and approve the report and accounts covering the six month period ended 30 June 2017.

### Unquote

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**Graham A Fairclough**  
Company Secretary

**4 August 2017**