

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

Change in Shareholding

The Company has been notified that Bank of Valletta plc ("BOV") has transferred to Mr Mark Andrew Weingard (Maltese ID Card No. 103964A), all of BOV's 19,075,402 ordinary shares in the Company to which voting rights are attached and which equate to *circa* 8.92% of the Company's total shareholding.

Unquote

Graham A Fairclough

Company Secretary

3 April 2017