



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

Annual General Meeting

The Annual General Meeting of MIDI plc held on the 20 June 2017 approved all five Ordinary Resolutions, as well as the three Extraordinary Resolutions (Special Business) on the Agenda.

Following upon the above meeting the Board of Directors of MIDI plc is made up as follows:

Joseph Bonello
Jonathan Buttigieg
David G. Curmi
Joseph A. Gasan
Alan Mizzi
Alec A. Mizzi
Joseph Said
Mark Andrew Weingard.

Unquote

Graham A Fairclough
Company Secretary

21 June 2017

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