



MIDI PLC

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

Notification of Board of Directors' Meeting

The Company announces that the Board of Directors is scheduled to meet on Monday 27 April 2015 to consider and approve the audited financial statements of the Company and the Group for the financial year ended 31 December 2014.

Unquote



Darren Azzopardi
Company Secretary

27 March 2015