



**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**

**Resignation of Senior Officer**

The Company announces that Mr Kevin Mallia has tendered his resignation as the Group Internal Auditor with effect from 07 May 2014. There are no circumstances pertaining to the resignation which warrant any disclosure.

**Unquote**

**Darren Azzopardi**  
*Company Secretary*

**30 April 2014**