



**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 29 April 2013 to consider and approve the audited financial statements of the Company and the Group for the financial year ended 31 December 2012.

**Unquote**

**Dr Darren Azzopardi LL.D.**  
*Company Secretary*

**20 March 2013**