

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 James Vassallo has tendered his resignation as the Sales & Marketing Manager with effect from 09 September 2016. There are no circumstances pertaining to the resignation which warrant any disclosure.

Unquote

Darren Azzopardi Company Secretary

31 August 2016

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