



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 Meeting

The Company announces that its Board of Directors is scheduled to meet on the 20 April 2017 to consider and approve the Audited Financial Statements for the financial year ended 31 December 2016.

Unquote

Graham Fairclough
Company Secretary

10 March 2017