

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

Approval of AFS 2014

The Company's Board of Directors have today the 27 April 2015 approved the Company's Financial Statements for the financial year ended 31 December 2014.

The said financial statements are available for viewing at the registered office of the Company and on the Company's website (www.midimalta.com) under the investor relations section.

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Unquote

Darren Azzopardi Company Secretary

27 April 2015