



## MIDI plc (The 'Company')

### Appointment of Director

*The following is a company announcement issued by the Company pursuant to Malta Financial Services Authority Listing Rules 8.7.5 and 8.16 to 8.19*

#### **Quote**

Mr Angelo Buhagiar of Caravaggio Court, T5B 11, Tigné Point, Sliema, TP 01, has been appointed as a non-executive director to the Board of MIDI p.l.c. with effect from 11 September 2009. Mr Buhagiar is a Certified Public Accountant. He does not hold office as director in any other Listed Company nor has he held any such office at any time in the previous five years.

There are no matters concerning Mr Buhagiar that require disclosure under Listing Rules 8.16.3 to 8.16.8.

#### **Unquote**



**Luke Coppini**  
Company Secretary

**18 September 2009**