



20th April 2009

Company Announcement pursuant to MFSA Listing Rules 8.7.3

The following is a Company Announcement issued by MIDI plc pursuant to the Malta Financial Services Authority Rule 8.7.3

The Board of Directors of MIDI plc is scheduled to meet on Monday 27th April 2009 to:-

1. Consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2008

Yours sincerely,
MIDI plc



Luke Coppini FCCA MIA CPA
Company Secretary

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Company Registration No. C 15836
Bankers: Bank of Valletta p.l.c. – HSBC Bank Malta p.l.c.