

Company Announcement

The following is an announcement issued by MIDI plc pursuant to Chapter 8 of the Malta Financial Services Authority Listing Rules in respect of the audited financial statements of the Company.

Quote

The Board of Directors of the Company, at a meeting held on Monday 19 April 2010, has authorised for issue the company's Annual Report and Consolidated Financial Statements for the year ended 31 December 2009. The audited consolidated financial statements will be available on the MIDI plc website www.midimalta.com on 30 April 2010.

Unquote

Luke Coppini Company Secretary

30 April 2010