

## **COMPANY ANNOUNCEMENT**

The following is an announcement issued by MIDI p.l.c. (the Company) pursuant to the Malta Financial Services Authority Listing Rules.

## Quote

During a meeting held today 30 April 2012, the Board of Directors of the Company approved the audited consolidated financial statements of Midi p.l.c. for the financial year ended 31 December 2011.

The audited consolidated financial statements are available for viewing at the registered office of the Company and on the Company's website <a href="https://www.midimalta.com">www.midimalta.com</a>.

Unquote

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Luke Coppini Company Secretary

30 April 2012