

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 2012

The Company hereby announces that on the 29 April 2013 the Company's Board of Directors have resolved to approve the audited consolidated financial statements of MIDI plc for the financial year ended 31 December 2012.

The audited consolidated 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

Dr Darren Azzopardi LL.D.

Company Secretary

30 April 2013