

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

Notification of Meeting

The Company announces that its Board of Directors is scheduled to meet on the 26 August 2014 to consider and approve the half-yearly financial report covering the six months ended 30 June 2014.

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Unquote

Darren Azzopardi Company Secretary

08 July 2014