



## MIDI plc

### Company Announcement

*The following is a company announcement issued by MIDI plc ("the Company") pursuant to the Malta Financial Services Authority Listing Rules.*

#### Quote

#### Notification of Meeting

The Company announces that the Board of Directors is scheduled to meet on Monday 27 August 2012 to consider and approve the consolidated interim financial statements of the MIDI group of companies for the 6 months ended 30 June 2012.

#### Unquote



Luke Coppini  
Company Secretary

10 August 2012