



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 Board of Directors' Meeting

The Company announces that the Board of Directors is scheduled to meet on Monday 28 April 2014 to consider and approve the audited financial statements of the Company and the Group for the financial year ended 31 December 2013.

Unquote



Darren Azzopardi
Company Secretary

13 March 2014