



Company Announcement

The following is an announcement issued by MIDI plc (the Company) pursuant to the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that the Annual General Meeting of the Company held on Wednesday 1 June 2011 approved all four resolutions on the Agenda.

Furthermore, in accordance with Article 101 of the Articles of Association of the Company, since the number of nominations for directors was equivalent to the number of vacancies on the board, no election took place and the following were automatically appointed Directors of the Company:

Mr. Paul Bonello
Mr. David DeMarco
Dr. Jesmond Manicaro
Dr. Alec A. Mizzi

Mr. David G. Curmi
Mr. Joseph A. Gasan
Mr. Albert Mizzi
Mr. Joseph Said

Unquote



Luke Coppini
Company Secretary

2 June 2011