



**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 2013**

The Company hereby announces that on the 28 April 2014 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 2013 – for signature today.

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](http://www.midimalta.com)) under the investor relations section.

**Unquote**



**Darren Azzopardi**  
Company Secretary

**29 April 2014**