



13th April 2010

Company Announcement pursuant to MFSA Listing Rules 8.7.3

The following is a Company Announcement issued by MIDI plc pursuant to the Malta Financial Services Authority Rule 8.7.3

The Board of Directors of MIDI plc is scheduled to meet on Monday 19th April 2010 to:-

1. Consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2009

Yours sincerely,
MIDI plc



**Luke Coppini FCCA MIA CPA
Company Secretary**

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Company Registration No. C 15836
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