



## 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 30 April 2012 to consider and approve the audited financial statements of the Company and the Group for the financial year ended 31 December 2011.

#### Unquote



**Luke Coppini**  
Company Secretary

**05 April 2012**