



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 Meeting

The Company's Board of Directors is scheduled to meet on the 31 August 2015 to consider and approve the half-yearly financial report covering the six months ended 30 June 2015.

Unquote



Darren Azzopardi
Company Secretary

28 July 2015