



## MIDI plc (The 'Company')

### Company Announcement

*The following is a company announcement issued by the Company pursuant to Malta Financial Services Authority Listing Rules.*

#### **Quote**

The Company hereby announces that in accordance to the amendment to Listing Rule 3.33 which, *inter alia*, prohibits directors of Investment Services Licence Holders, who are authorised to provide investment advice and/or portfolio management, from acting as directors of listed entities, Mr Paul Bonello of Apt. T6F-07, Favray Court, Tigné Point, Sliema, TP 01, has resigned from the post of director of the Company with effect from 31 October 2011.

The Company also announces the appointment of Mr Joseph Bonello residing at 4, Ir-Rimja, Misrah il-Mafkar, Dingli, as a non-executive director with effect from 31 October 2011. Mr Bonello has been active in the private industry for over 35 years mainly involved in the international procurement and trading of goods and services. Amongst other directorships, he also acts as a director and company secretary of Fortress Developments Ltd which is a shareholder in MIDI plc. He is a graduate of the Chartered Institute of Purchasing and Supply.

He does not hold office as director in any other listed Company, nor has he held any such office at any time in the last five (5) years. There are no matters concerning Mr Joseph Bonello that require disclosure under Listing Rules 5.20.5 to 5.20.9.

#### **Unquote**



**Luke Coppini**  
Company Secretary

**1 November 2011**