



MIDI plc (The 'Company')

Company Announcement

The following is a company announcement issued by the Company pursuant to Malta Financial Services Authority Listing Rules 8.7.5 and 8.16 to 8.19

Quote

The Company announces the resignation of Mr Angelo Buhagiar of Caravaggio Court, T5B 11, Tigné Point, Sliema, TP 01, from the post as non-executive director with effect from 10th May 2010.

The company also announces the appointment of Mr David G Curmi as non-executive director with effect from 10th May 2010. Mr Curmi, who currently resides at 32, Triq il-Pont, Mosta, MST 2127 is the Chief Executive Officer of Middlesea Valletta Life Assurance Co. Ltd and Chief Executive Officer and Director of Growth Investments Limited. He is also director of International Insurance Management Services Limited, Director of EuroMed Risk Solutions Limited, director of Premium Realty Limited, Council Member of the Malta Insurance Association, Director of the Protection and Compensation Fund and Chairman of L.B. Factors Limited.

Mr Curmi commenced his career in the insurance industry thirty years ago and has, throughout the years, held various senior executive positions with a number of insurance operators in the Maltese insurance market. He formerly served as Managing Director of Citadel Insurance Services Limited and Citadel Insurance p.l.c., director of Medpoint Insurance Brokers Limited, director of Mediterranean Survey Bureau Limited, President of the Malta Insurance Association, Honorary Secretary and Vice President of the Malta Chamber of Commerce and Governor of Finance Malta.

There are no matters concerning Mr Curmi that require disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote



Luke Coppini
Company Secretary

11 May 2010

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Company Registration No. C 15836
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