



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Midi p.l.c. ('the Company') pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Company announces that Mr Benjamin Muscat has today tendered his resignation as Chief Executive Officer of the Company with effect from 15 June 2012. This resignation has been accepted by the Board of Directors.

Until further notice the duties of CEO are being assumed by the Executive Committee which is composed of three Directors viz. Dr. Alec A Mizzi (Chairman), Mr. David G Curmi and Mr. Joseph A Gasan.

Unquote



Luke Coppini
Company Secretary

3 April 2012