



**MIDI plc (The 'Company')**

**Resignation of Director**

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

**Quote**

Dr Arthur Galea Salomone has resigned from the Board of Directors of MIDI p.l.c. with effect from 6 August 2009.

**Unquote**

**Luke Coppini**  
*Company Secretary*

**18 August 2009**

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Company Registration No. C 15836  
Bankers: Bank of Valletta p.l.c. – HSBC Bank Malta p.l.c.