



## COMPANY ANNOUNCEMENT

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

### Appointment of Senior Officer

#### Quote

The Company hereby announces that Mr. Kevin Mallia of 39, Nafra Street, Naxxar, has been appointed as Group Internal Auditor with effect from 9 January 2012. Mr. Mallia is a Certified Public Accountant and Auditor with extensive experience in the profession having worked most recently as Chief Officer responsible for Internal Audit and Risk Management with Air Malta plc. Prior to his engagement with Air Malta plc, Mr. Mallia had been employed with PriceWaterhouseCoopers and Ernst & Young.

He does not hold office as director in any other Listed Company nor has he held any such office at any time in the previous five years.

There are no matters concerning Mr. Mallia that require disclosure under Listing Rules 5.20.5 to 5.20.9.

#### Unquote



**Luke Coppini**  
Company Secretary

17 January 2012