



MIDI PLC

COMPANY ANNOUNCEMENT

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

Quote

Notification of Meeting

The Company announces that its Board of Directors is scheduled to meet on the 26 August 2013 to consider and approve the half-yearly financial report covering the six months ended 30 June 2013.

Unquote

Dr Darren Azzopardi LL.D.
Company Secretary

23 July 2013