



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

Guardianship Deed – Manoel Island

Following its Company Announcement dated 5th March 2018, the Company announces that it has today entered into a guardianship deed (the "**Guardianship Deed**") with The Manoel Island Foundation and the Gzira Local Council in respect of Manoel Island.

Subject to receiving necessary planning approvals of the Masterplan and the commencement of development of Manoel Island, MIDI provided certain commitments governing the Manoel Island Public Park, the Foreshore, the Swimming Zones, Fort Manoel and building heights on Manoel Island in accordance with the terms of the Guardianship Deed.

Unquote

Catherine Formosa
Company Secretary

14 March 2018