



## Company Announcement

*The following is a Company Announcement issued by MIDI p.l.c ("MIDI" or "the Company") pursuant to the Malta Financial Services Authority Listing Rules.*

### Quote

#### **Amendment to Company Announcement MDI117**

Reference is made to Company Announcement MDI117 regarding the Company's forthcoming Annual General Meeting ("AGM") being held on Wednesday 27 June 2018 at the **The Portomaso Suite, Hilton Malta, St. Julian's**. The AGM was inadvertently indicated as commencing at 16:00 hrs.

The AGM will commence at 15:00 hrs as also notified to shareholders in the AGM notice.

**Unquote**

A handwritten signature in blue ink that reads "Catherine Formosa".

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**Catherine Formosa**  
**Company Secretary**

**22 June 2018**