



Company Announcement

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

Quote

Board Meeting to be held

The Board of Directors of MIDI is scheduled to meet on the 25 April 2019 to:

- (i) consider and approve audited financial statements for the year ended 31 December 2018;
and
- (ii) consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of shareholders.

Unquote

Catherine Formosa
Company Secretary

21 March 2019