



MIDI plc (The 'Company')
Company No. C 15836

Company Announcement

The following is an announcement issued by the Company pursuant to the Listing rule 3.35 of the Malta Financial Services Authority.

Quote

In connection with the Offer of shares to the public pursuant to the Prospectus dated 1 November 2010, an EGM of the Company was held on 2 December 2010 where a resolution was passed to enable companies that are Connected Persons of some of the Directors to participate in 'the issue'.

Unquote



Luke Coppini
Company Secretary

2 December 2010

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Company Registration No. C 15836
Bankers: Bank of Valletta p.l.c. – HSBC Bank Malta p.l.c.