



**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 Board Meeting**

The Company's Board of Directors is scheduled to meet on Monday 28 March 2016:

- (i) to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2015; and
- (ii) to consider the declaration of a final dividend to be recommended to the Company's Annual general Meeting.

**Unquote**

**Dr. Darren Azzopardi LL.D.**  
*Company Secretary*

**22 February 2016**