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COMPANY ANNOUNCEMENT Mediterranean Bank plc

Resignation of Director

The following is a company announcement issued by Mediterranean Bank plc (the "Bank") pursuant to the Malta Financial Services Authority Listing Rules:

Quote

Mr. Peter Bramwell Cartwright resigned from his post as Non-Executive Director of the Bank with effect 26 February 2014. The Board expressed its sincere gratitude and appreciation to Mr. Cartwright for his exemplary service to the Bank.

Unquote accann

Edward Jaccarini Company Secretary 27 February 2014