

**COMPANY ANNOUNCEMENT**  
**Mediterranean Bank plc**

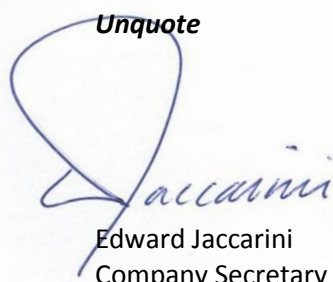
**Resignation of Director**

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***



Edward Jaccarini  
Company Secretary  
27 February 2014