

COMPANY ANNOUNCEMENTS
Mediterranean Bank plc

The following is a company announcement issued by Mediterranean Bank plc pursuant to Chapter 5 of the Listing Rules:

Quote

Effective 1 June 2015, MeDirect Bank S.A. ("MeDirect"), a wholly-owned subsidiary of Mediterranean Bank plc (the "Bank"), was authorised as a Belgian credit institution and listed as such on the website of the National Bank of Belgium. As part of that process, also effective 1 June 2015, the assets and liabilities of the Bank's Belgian branch were contributed to MeDirect which will, going forward, carry out all of the group's activities in Belgium.

Unquote



Edward Jaccarini
Company Secretary
2 June 2015