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COMPANY ANNOUNCEMENT

Mediterranean Bank plc (C34125)

The following is a company announcement issued by Mediterranean Bank plc (the "Bank") pursuant to the Malta Financial Services Authority Listing Rule 5.

Quote

Parent Company Name Change

The Bank is pleased to announce that the name of its direct parent company, Medifin Holding Limited (C34111), has been changed to MeDirect Group Limited. The name change became effective on 26th October 2016.

Unquote

Henry C. Schmeltzer Company Secretary

27th October 2016