

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Bank, at a Board meeting held on the 23rd March 2018,

- (a) Approved the payment of a dividend amounting to ten million Euro (€10,000,000) equivalent to € 0.09 per share, to the shareholders of the Bank;
- (b) Approved and accepted a capital contribution from the Bank's majority shareholder, MDB Group Limited (C 34111), amounting to ten million and nine hundred and fifty thousand Euro (€10,950,000).

Unquote



Paula Galea Farrugia
Company Secretary
6 April 2018