

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 Bank wishes to announce that the Board of Directors of the Bank is scheduled to meet on Monday, 30 July 2018, to consider, and if thought fit, approve the Bank's audited consolidated financial statements for the financial year ended 31 March 2018.

Unquote



Paula Galea Farrugia
Company Secretary
20 July 2018