

3rd December 2018

COMPANY ANNOUNCEMENT

Approval of condensed Interim Financial Statements

On the 3rd of December 2018, the Board of Directors of MeDirect Bank (Malta) plc and MDB Group Limited considered and approved the condensed Interim Financial Statements for the six-month financial period ended 30th September 2018. These financial statements have been reviewed by Pricewaterhouse Coopers Malta in accordance with ISRE "Review of interim Financial Information Performed by the Independent Auditor of the entity".

These Interim Financial Statements are available for viewing and downloading on the Bank's website under the Investor Relation section (https://www.medirect.com.mt/about-us/investor-relations).

Unquote

Pauta Galea Farrugia Company Secretary 3rd December 2018