

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by MeDirect Bank (Malta) plc (the "Bank") pursuant to the Listing Authority Listing Rules:

### ***Quote***

MeDirect Bank (Malta) plc announces that the Bank has changed its accounting year end from 31 March to 31 December. Consequently, the current financial year 2019 will, exceptionally, have a duration of nine months covering the period from 1 April 2019 to 31 December 2019. Thereafter, each financial year will have a 12 month duration from 1 January to 31 December.

The Board of Directors of the Bank does not foresee any material financial impact on the Bank and the Group as a result of the change.

### ***Unquote***



Paula Galea Farrugia  
Company Secretary

30 October 2019