



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Director

Mr Mario P. Galea has been appointed as non-executive Director of Mediterranean Investments Holding p.l.c. with effect from 15th January 2014, replacing Mr Tonio Depasquale.

He was the founder, Managing Partner and Chairman of Ernst & Young Malta until he retired in 2012.

Currently he serves on a number of boards, finance committees and audit committees in various positions.

Mr Galea is a certified public accountant and auditor, a Fellow of the Association of Chartered Certified Accountants and a Fellow of the Malta Institute of Accountants.

He has served as President of the Malta Institute of Accountants and held various other positions in the Institute, Federation des Comptables Européens (FEE) and the Accountancy Board.

Mr Galea is a Maltese citizen (holder of identity card number 0522554M) and resides 35, Triq tal-Mielah, High Ridge, St. Andrews, Malta.

There is no matter concerning Mr Galea which requires disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.


Stephen Bajada
Company Secretary

15th January 2014