

Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Re-appointment of Auditors

Mediterranean Investments Holding p.l.c. announces that following a request for proposals and an adjudication process, Grant Thornton have been re-appointed as the Group's external auditors.

The MIH Group consists of Mediterranean Investments Holding p.l.c., Palm City Limited and Palm Waterfront Limited as wholly owned subsidiaries and an associate investment of 25% in Medina Tower Joint Stock Company.

Bends

Stephen Bajada Company Secretary

8 November 2017