

**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:*

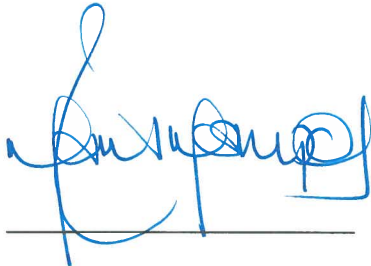
**Quote**

The Company announces that the Board of Directors is scheduled to meet on Friday, 28<sup>th</sup> April, 2017 in order to consider and approve the Company's Consolidated Annual Financial Statements for the year ending 31<sup>st</sup> December, 2016.

The Annual General Meeting of the Company will also be held on the same date, subsequent to the above-mentioned Board Meeting.

**Unquote**

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

22<sup>nd</sup> February, 2017