

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 hereby announces that the Board of Directors is scheduled to meet on 31 July, 2017 to consider and, if considered appropriate, approve the Company's half-yearly financial report and unaudited financial statements for the period ending 30 June, 2017.

Unquote

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

14th July, 2017