

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, 27th April, 2018 in order to consider and approve the Company's Annual Financial Statements for the year ending 31st December, 2017.

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

20th March, 2018