

## Company Announcement – 20/07/2017

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The following is a Company Announcement issued by Mediterranean Bank plc (the “Bank”) pursuant to the Malta Financial Services Authority Listing Rule 5.

### *Quote*

#### **Annual Report 31<sup>st</sup> March 2017**

The board of Directors recommended, and the Shareholders of the Bank have approved the Annual Report for the financial year ended 31<sup>st</sup> March 2017.

The Board of Directors recommended, and the shareholders approved that no final dividend be issued

Reappointment of Directors/Appointment of Director and Company Secretary

In accordance with the Articles of Association of the Bank, all of the directors retired at the Banks’ Annual General meeting held 17<sup>th</sup> July 2017.

The following directors where reappointed:

- Michael bussey
- Benjamin Hollowood
- Michael Walker
- Dominic Wallace
- Mark Watson
- Ximo Vincent

The following new director was also appointed:

- John B Zarb

As previously noted in the Bank’s Company Announcement of 28<sup>th</sup> June 2017, Frederick Mifsud Bonnici did not seek re-election as a non-executive director at the Annual General Meeting since he is taking up a new non-executive role with another local bank. The bank as replaced Mr. Mifsud Bonnici as an independent non-executive director and chairman of the Audit Committee with Mr John B Zarb.



### Appointment of new Company Secretary

Dr Paula Galea Farrugia BA, MA (Fin. Serv) LLD, was appointed as the Bank's Company Secretary, subject to the applicable regulatory approval. Dr Galea Farrugia's residential address is 28 Rosewood, Triq Jean Houel, Naxxar NXR 4076. As the appointment is subject to regulatory approval, its effective date is not yet known. There are no matters concerning retiring/reappointed/new directors/Company Secretary requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

### *Unquote*

Henry Schmeltzer  
Company Secretary  
20<sup>th</sup> July 2017