

**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 25 July, 2018 to consider and, if considered appropriate, approve the Company's half-yearly financial report and unaudited financial statements for the period ending 30 June, 2018.

**Unquote**

By order of the Board.



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DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

23rd July, 2018