

Company Announcement – 31/07/19

The following is a company announcement issued by MeDirect Bank (Malta) plc (the "Bank") pursuant to the Listing Authority Listing Rule 5.

Quote

MeDirect Bank (Malta) plc (the "Bank") is hereby publishing its Annual Report and Audited Financial Statements for the financial year ended 31 March 2019 which are attached to this company announcement. The 2019 Annual Report and Audited Financial Statements can also be viewed at the registered office of the Bank at The Centre, Tigné Point, Sliema TPO 0001 and on the Bank's website at <https://www.medirect.com.mt/about-us/investor-relations>.

Unquote

Paula Galea Farrugia
Company Secretary