

Company Announcement – 01/02/18

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

Quote

Merger of Charts Investment Management Service Limited (C7944) with the Bank

The Board of Directors of the Bank and Charts Investment Management Services Limited ("Charts") have voted to approve the merger of Charts with the Bank, subject to regulatory approval. As part of the merger process, and subject to the required regulatory approval, the shares in Charts will be first transferred from MDB Group Limited (C 34111) to the Bank.

Unquote

Paula Galea Farrugia
Company Secretary