

## Company Announcement – 15/02/19

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

### *Quote*

The Board of Directors of the Bank and its parent company, MDB Group Limited (the “Company”), on behalf of the Bank, the Company and their shareholders, announce that following a strategic review of options in relation to the Company and the Bank (as announced on 12 September 2018), it has been decided not to undertake a sale or other strategic change in shareholder structure at this time.

### *Unquote*

Paula Galea Farrugia

Company Secretary  
15 February 2019