

Company Announcement - 25/11/19

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

Quote

On the 22 November 2019, the Board of Directors of MeDirect Bank (Malta) plc and MDB Group Limited considered and approved the condensed Interim Financial Statements for the six-month financial period ended 30 September 2019. These financial statements have been reviewed by Pricewaterhouse Coopers Malta in accordance with ISRE "Review of Interim Financial Information Performed by the Independent Auditor of the entity".

These Interim Financial Statements are available for viewing and downloading on the Bank's website under the Investor Relations section (<https://www.medirect.com.mt/about-us/investor-relations>).

Unquote

Dr. Paula Galea Farrugia
Company Secretary
25 November 2019