

## Company Announcement – 28/06/19

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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 MeDirect Bank (Malta) plc has today, 28 June 2019, approved the audited consolidated financial statements for the financial year ended 31 March 2019. A preliminary statement of annual results is being attached [herewith](#) in terms of the Listing Rules.

The Board of Directors did not recommend the payment of a final dividend and resolved to repay the shareholder contribution amounting to €10 million.

### *Unquote*

Paula Galea Farrugia

Company Secretary