

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

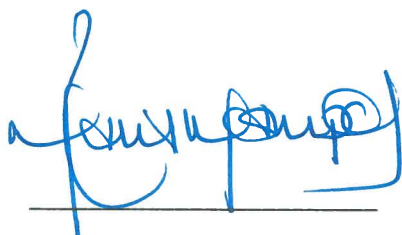
Quote

The Company announces that the Board of Directors has approved the Company's Annual Financial Statements for the year ending 31st December, 2016.

A copy of the signed Financial Statements may be viewed on the company's website: www.mmh.com.mt/mmh-finance.

Unquote

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

28th April, 2017