

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:

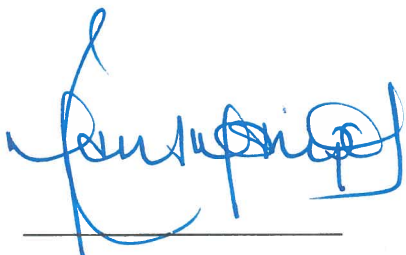
Quote

The Company hereby announces that following a meeting of the Board of Directors (the 'Board') held today 31 July, 2017 the Board considered and approved the Company's half-yearly financial report and unaudited financial statements for the period ending 30 June, 2017.

A copy of this report and the corresponding financial statements is available for download from the Company's website: <http://www.mmh.com.mt/mmh-finance>

Unquote

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

31 July, 2017