

**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 31<sup>st</sup> December, 2017.

A copy of the signed Financial Statements may be viewed on the company's website: [www.mmh.com.mt/mmh-finance](http://www.mmh.com.mt/mmh-finance). The document may be downloaded directly using this [link](#).

Furthermore, the Guarantor's Audited Annual Financial Statements for the year ending 31<sup>st</sup> December, 2017 are also available on the same site and may be downloaded directly using this [link](#).

**Unquote**

By order of the Board.



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DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

27<sup>th</sup> April, 2017