

**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 29 July, 2019 the Board considered and approved the Company's half-yearly financial report and unaudited financial statements for the period ending 30 June, 2019.

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> and is also attached to this Company Announcement.

**Unquote**

By order of the Board.



---

DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

29th July, 2019