

**Company Announcement pursuant to the Listing Rules of the Malta Financial Services Authority**

The following is a Company Announcement issued by Malita Investments p.l.c., pursuant to the Listing Rules of the Malta Financial Services Authority.

Malita Investments p.l.c. (the "Company") announces that Ms Anne Marie Tabone has resigned from the Board of Directors of the Company on assuming office as Director – Finance with the Malta Financial Services Authority. The resignation is effective as from the 5<sup>th</sup> November 2012.



Noel Buttigieg-Sciocluna (Dr)  
Company Secretary