

COMPANY ANNOUNCEMENT

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

7th February 2012

Quote

The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Friday 22 February 2013 to:

1. consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2012.
2. consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting.

Unquote

By Order of the Board



Dr Noel Buttigieg Scicluna
Company Secretary