

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

Board meeting to approve Interim Financial Statements

Date of Announcement	16 August 2023
Reference	108/2023
Capital Markets Rule	5.16.3

QUOTE

The Board of Directors of Malita Investments p.l.c (the "**Company**") hereby announces that it is scheduled to meet on 22nd August 2023 to:

- i. consider, and if deemed appropriate, approve the Company's unaudited Interim Financial Statements for the six-month period ended 30th June 2023;
- ii. consider the payment of an interim dividend.

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary