

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.

13th August 2013

Quote

During the meeting of the Board of Directors of Malita Investments p.l.c. held on Monday 12th August 2013, the Company's condensed interim financial statements for the six months ended 30th June 2013 were approved.

The interim financial statements are available for viewing at the Company's registered office or electronically on www.malitainvestments.com

The Directors of the Company have also approved the payment of a gross interim dividend of €442,800 or €0.01476 per ordinary share equating to an interim net dividend of €287,700 or €0.00959 per share. The interim dividend will be paid on Friday 13 September 2013 to the Shareholders on the Company's share register at close of business at the Malta Stock Exchange on Wednesday 21st August 2013.

Unquote

By Order of the Board



Dr Noel Buttigieg Scicluna
Company Secretary