

COMPANY ANNOUNCEMENT

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

Appointment of Chief Financial Officer

Date of Announcement	4 September 2023
Reference	110/2023
Capital Markets Rule	5.16.5

QUOTE

Reference is made to Company Announcement MAL 107/2023 issued on 19 July, 2023.

The Board of Directors of the Company hereby announces that Mr. Michele Abela, holder of Maltese identity card no. 117796M and residing at 151, Wind Whistle, Triq il-Qortin, Mellieħa, MLH 2504 Malta, has been appointed Chief Financial Officer of the Company, with effect from 13 September, 2023.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr. Abela requiring disclosure under the Capital Markets Rules.

UNQUOTE

By Order of the Board

Signed



Dr. Donald Vella
Company Secretary