

**COMPANY ANNOUNCEMENT  
MALITA INVESTMENTS P.L.C  
(THE “COMPANY”)**

**Board Committee Appointments**

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<b>Date of Announcement</b>	<b>12 June 2024</b>
<b>Reference</b>	<b>130/2024</b>
<b>In terms of Chapter 5 of the Capital Markets Rules</b>	

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**QUOTE**

Following a meeting of the board of directors held earlier today the Company would like to announce that Dr Johan Farrugia has been appointed by the board as the Chairman of the board of directors of the Company.

Moreover, the board resolved that the composition of the committees of the Board will be as follows:

***Audit Committee***

Robert Suban (Chairman)  
Victor Carachi  
Johan Farrugia

***Remuneration and Nominations Committee***

Johan Farrugia (Chairman)  
Miguel Borg  
Victor Carachi

***Investments Committee***

Miguel Borg (Chairman)  
Desiree Cassar  
Robert Suban

The board further resolved to set up an Environmental Social Governance committee to *inter alia* assist the board in ESG related matters. The ESG Committee shall be composed as follows:

***ESG Committee***

Miguel Borg (Chairman)  
Tania Brown  
Victor Carachi

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary