

**COMPANY ANNOUNCEMENT**

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

**Appointment of Chief Operating Officer**

<b>Date of Announcement</b>	<b>8 August 2024</b>
<b>Reference</b>	<b>131/2024</b>
<b>Capital Markets Rule</b>	<b>5.16.5</b>

**QUOTE**

The Board of Directors of the Company hereby announces that Perit Amanda Desira, holder of Maltese identity card no. 551285M, has been appointed Chief Operating Officer of the Company, with effect from 8<sup>th</sup> August 2024.

As the new Chief Operating Officer of the Company, Perit Desira will be leading the Company's portfolio of construction projects and managing its day-to-day operations, whilst enhancing operational procedures, amongst other responsibilities. Prior to joining the Company, Perit Desira successfully held a senior position in relation to Project Green within the Projects Department. She also has extensive experience in leading projects with contractors and other public authorities.

Perit Desira is an Architect & Civil Engineer by profession, graduating with Honours in Structural Engineering Stream (2009) and later on with a Master's in Business Administration at distinction level from the University of Derby. Perit Desira has over 15 years of experience in the construction industry and has led various major projects utilizing both local and EU funds, including residential and infrastructural developments, national parks and industrial plants. Her expertise in project development ranges from concept design to feasibility studies, design development and permitting, procurement, project implementation and commissioning.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Ms Amanda Desira
Address:	Don De Dieu, Dawret Hal-Ghaxaq, Ghaxaq Malta
Function:	Chief Operating Officer
Principal activity outside the Company where these are significant to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures in terms of Capital Markets Rules 5.20.5 to 5.20.9:	N/A

**UNQUOTE**

By Order of the Board

Signed



Dr. Donald Vella  
Company Secretary