

**COMPANY ANNOUNCEMENT**

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

**Announces appointment and resignation of Company Secretary**

<b>Date of Announcement</b>	<b>10 December 2024</b>
<b>Reference</b>	<b>137/2024</b>
<b>In terms of Chapter 5 of the Capital Markets Rules</b>	

The following is a Company Announcement issued by Malita Investments p.l.c. (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

**QUOTE**

The Company announces that, on the 10 December 2024 Dr Donald Vella resigned from his position as Company Secretary of the Company. The board of directors has thanked Dr Vella for his service to the Company. Mr Albert Cilia has been appointed Company Secretary of the Company and has assumed the responsibilities previously carried out by Dr Vella. In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Albert Cilia
Address:	74, Triq is-Sebuqa, San Gwann, Malta
Function:	Company Secretary
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	10 December 2024

**UNQUOTE**

By Order of the Board

Signed



Albert Cilia  
Company Secretary