

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malita Investments p.l.c., (“the Company”) pursuant to the Listing Rules of the Malta Financial Services Authority.

21 March 2013

### Quote

The following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Wednesday 9 April 2014 at 5.00 p.m. at the Corinthia St. George’s Bay, St Julians:

### Ordinary Resolutions

#### 1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2013 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

#### 2. Dividend Recommendation

That a gross dividend of €604,110 or €0.0201 per share, equating to a final net dividend of €392,672 or €0.0131 per share as recommended by the Directors, be hereby approved and paid.

#### 3. Reappointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to determine their remuneration.

### Election of Directors

Following a call for nomination of directors pursuant to Article 55 of the Company’s Articles of Association, the Company received three nominations. In terms of the said Article, an election will take place and the two candidates obtaining the highest number of votes will be appointed directors.

The candidates are:

Tarcisio Barbara  
Paul Mercieca  
Robert Suban

A brief biography of each candidate can be found on the Company’s website in the Annual General Meeting 2014 section.

The Annual General Meeting documentation together with the Audited Financial Statements of Malita Investments p.l.c. for the financial year ended 31 December 2013 are available for viewing at the registered address of the Company at Clock Tower, Level 1, Tigné Point, Sliema TP01, Malta and on the Company's website [www.malitainvestments.com](http://www.malitainvestments.com) under the Notifications & Publications Section.

**Unquote**

By Order of the Board



Dr Noel Buttigieg Scicluna  
Company Secretary