

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malita Investments p.l.c. pursuant to the Listing Rules of the Malta Financial Services Authority.

17th July 2014

Quote

The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Tuesday 29 July 2014 to:

1. consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2014.
2. consider the payment of an interim dividend.

Unquote

By Order of the Board



Dr Noel Buttigieg Scicluna
Company Secretary