

## 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.

02 April 2015

### 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 22 April 2015 at 5.00 p.m. at The Palace Hotel, Sliema:

### Ordinary Resolutions

#### 1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2014 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

#### 2. Dividend Recommendation

That a gross dividend of €3,110,269 or €0.0210 per share, equating to a final net dividend of €2,021,675 or €0.01365 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 two valid nominations from Dr Robert Suban and Mr Paul Mercieca. Since there are as many nominations as there are vacancies, no election will take place and these nominees will be automatically appointed directors in accordance with Article 55.4 of the Articles of Association of Malita Investments p.l.c. Accordingly, no resolution is required.

The Annual General Meeting documentation together with the Audited Financial Statements of Malita Investments p.l.c. for the financial year ended 31 December 2014 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 Astrid May Grima  
Company Secretary