

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.

14th February 2017

Quote

The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Tuesday 28 February 2017 to:

1. consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2016.
2. consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary