

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C.
(THE “COMPANY”)

Announces appointment and resignation of Company Secretary

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| Date of Announcement | 23 May 2017 |
| Reference | 55/2017 |
| Listing Rule | LR 5.16.5 |

This is a company announcement being made by the Company in compliance with Listing Rule 5.16.5 of the Listing rules:

The Company announces that, on the 23 May 2017 Dr Astrid May Grima resigned from her position as Company Secretary of the Company. The board of directors has thanked Dr Grima for her service to the Company. Dr Donald Vella has been appointed company secretary of the Company and has assumed the responsibilities previously carried out by Dr Grima. In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

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| Name: | Donald Vella |
| Address: | Amber Court, Flat 5, Triq it-Tabib Gregorio Mifsud Qrendi 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: | 23 May 2017 |

Signed



Donald Vella
Company Secretary