

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

Date of Announcement	27 July 2017
Reference	57/2017

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

QUOTE

The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Tuesday 8th August 2017 to:

1. Consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2017.
2. Consider the payment of an interim dividend.

UNQUOTE

Signed



Donald Vella
Company Secretary