

COMPANY ANNOUNCEMENT

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

Resignation of a Director

Date of Announcement	27 November 2017
Reference	59/2017
Listing Rule	LR 5.16

QUOTE

The Company announces that Dr John Buttigieg has decided to resign from his office as director of the Company for personal reasons.

The board of directors have expressed their gratitude to Dr John Buttigieg for his years of service to the Company.

UNQUOTE

Signed



Donald Vella
Company Secretary