

COMPANY ANNOUNCEMENT

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

**Announces Board Meeting for the approval of the financial statements
And forthcoming AGM**

Date of Announcement	25 January 2018
Reference	62/2018
In Terms of Chapter 5 of the Listing Rules	

QUOTE

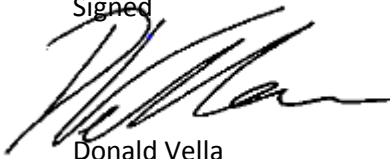
The Board of Directors of the Company announces that it is scheduled to meet on 5 March 2018 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2017.

It is also expected that the Board of Directors will consider the payment of a final dividend during this meeting.

The Company also announces that the forthcoming AGM will be held on 27 April 2018. Further information relating to the AGM will be announced at a later date and published on the Company's website.

UNQUOTE

Signed



Donald Vella
Company Secretary