

COMPANY ANNOUNCEMENT

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

**Announces Board Meeting for the approval of
the Interim Financial Statements**

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|---|---------------------|
| Date of Announcement | 24 July 2018 |
| Reference | 67/2018 |
| In Terms of Chapter 5 of the Listing Rules | |

The following is a Company Announcement issued by the Company 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 Friday 10th August 2018 to:

1. Consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2018.
2. Consider the payment of an interim dividend

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary