

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	27 February 2019
Reference	69/2019
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 8 March 2019 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2018.

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 6 May 2019. 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