

COMPANY ANNOUNCEMENT

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

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

Date of Announcement	31 July 2020
Reference	81/2020
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 21st August 2020 to:

1. Consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2020.
2. Consider the payment of an interim dividend.

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary