

COMPANY ANNOUNCEMENT

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

**Announces Board Meeting for the approval of the financial statements
for the year ended 31 December 2020.**

Date of Announcement	24 February 2021
Reference	87/2021
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 11 March 2021 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2020.

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

UNQUOTE

Signed



Donald Vella
Company Secretary