

COMPANY ANNOUNCEMENT

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

Change in Directors

Date of Announcement	7 July 2022
Reference	99/2022
Capital Markets Rule	5.16.5

The Company announces that Mr Kenneth Farrugia will no longer continue serving on the Board as Director and as Chairman. Ms Marlene Mizzi has been appointed as Chairperson in his stead.

The Company has also received notice from the Government of Malta of the appointment of Miguel Borg as a non-executive director of the Company.

All of the above changes are effective from 22nd June 2022.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided in connection with the appointment of Miguel Borg:

Name:	Miguel Borg
Address:	9, Mikhael, Triq Emmanuel Grech, Paola, PLA 1580
Function:	Non-Executive Director
Principal activity outside the Company:	Chief Risk Officer & Executive Director at Bank of Valletta plc
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	Executive Director at Bank of Valletta plc
Other disclosures:	None



Donald Vella
Company Secretary