

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malita Investments p.l.c. pursuant to the Listing Rules of the Malta Financial Services Authority.

5 August 2016

### Quote

During the meeting of the Board of Directors of Malita Investments p.l.c. held on Thursday 4<sup>th</sup> August 2016, the Company's condensed interim financial statements for the six months ended 30<sup>th</sup> June 2016 were approved.

The interim financial statements are available for viewing at the Company's registered office or electronically on [www.malitainvestments.com](http://www.malitainvestments.com)

The Directors of the Company have also approved the payment of a gross interim dividend €1,895,783 or €0.0128 per share equating to an interim net dividend of €1,232,259 or €0.00832 per share. The interim dividend will be paid on Friday 9 September 2016 to the Shareholders on the Company's share register at close of business at the Malta Stock Exchange on Monday 8<sup>th</sup> August 2016.

### Unquote

By Order of the Board



Dr Astrid May Grima  
Company Secretary