

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malita Investments p.l.c. (“the Company”) pursuant to the Listing Rules of the Malta Financial Services Authority.

2 May 2016

Quote

Malita Investments p.l.c. announces that Mr Frederick Mifsud Bonnici has resigned from the Board of Directors of the Company with effect from 30th April 2016.

The Board of Directors of Malita Investments p.l.c. wishes to take this opportunity to thank Mr Mifsud Bonnici for his invaluable input during his tenure on the board.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary