

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C. - INTERIM DIRECTORS' STATEMENT

The following is a company announcement issued by Malita Investments p.l.c. in compliance with Listing Rule 5.86.

18th November 2014

Quote

INTERIM DIRECTORS' STATEMENT

The Board of Directors of Malita Investments p.l.c. announces that for the period between the 1st January 2014 and the date of this Announcement, the performance of the Company was within that projected for the period under review and that there were no material events that had an impact on the financial position of the Company except for the fair value movement resulting from a review of the discount rate as already reported in the interim unaudited financial statements released on 30 July 2014. This statement is based on the unaudited management accounts of Malita Investments p.l.c. as at the 30th September 2014.

Subject to any unforeseen circumstances, the Directors expect the Company's financial performance for the financial year ending on the 31st December 2014 to be within those projected for the period.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary