

## 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.

11 April 2013

### Quote

The Company announces that the 1<sup>st</sup> Annual General Meeting of the Company, held on Wednesday 10 April 2013 approved all the resolutions on the agenda namely:

### Ordinary Resolutions

#### 1. Annual Report and Financial Statement

That the financial statements for the year ended 31 December 2012 and the Directors' and Auditors' Reports thereon be hereby received and approved.

#### 2. Dividend Recommendation

That a gross dividend of €727,808 or €0.0243 per share, equating to a final net dividend of €473,075 or €0.0158 per share as recommended by the Directors, be hereby approved and paid.

#### 3. Reappointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to determine their remuneration.

### Unquote

By Order of the Board



Dr Noel Buttigieg Scicluna  
Company Secretary