

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.

15th July 2013

Quote

The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Monday 12 August 2013 to:

1. consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2013.
2. consider the payment of an interim dividend.

Unquote

By Order of the Board



Dr Noel Buttigieg Scicluna
Company Secretary