

## 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.

11<sup>th</sup> June 2015

### Quote

Malita Investments p.l.c. (the “Company”) announces the appointment of Ms. Jennifer Tabone, residing at 17, Silver Lining, Triq I-Algerija, Naxxar as Chief Financial Officer of the Company, with effect from 1<sup>st</sup> June 2015.

Ms. Tabone occupied the post of Accounts Manager of the Company since November 2011.

There is no matter regarding Ms. Tabone that requires disclosure under Listing Rules 5.20.5 and 5.20.9.

### Unquote

By Order of the Board



Dr Astrid May Grima  
Company Secretary