

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.

31st July 2015

Quote

During the meeting of the Board of Directors of Malita Investments p.l.c. held on Thursday 30th July 2015, the Company's condensed interim financial statements for the six months ended 30th June 2015 were approved.

The interim financial statements are available for viewing at the Company's registered office or electronically on www.malitainvestments.com

The Directors of the Company have also approved the payment of a gross interim dividend to the holders of Ordinary A and Ordinary B shares of €2,132,756 or €0.0144 per share equating to an interim net dividend of €1,386,291 or €0.00936 per share. The interim dividend will be paid on Friday 11 September 2015 to the Shareholders on the Company's share register at close of business at the Malta Stock Exchange on Monday 10th August 2015.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary