

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.

23rd July 2015

Quote

The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Thursday 30 July 2015 to:

1. consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2015.
2. consider the payment of an interim dividend.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary