

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C. - INTERIM DIRECTORS' STATEMENT

The following is a company announcement issued by Malita Investments p.l.c. in compliance with Listing Rule 5.86.

18th May 2015

Quote

INTERIM DIRECTORS' STATEMENT

The Board of Directors of Malita Investments p.l.c. announces that for the period between the 1st January 2015 and the date of this Announcement, the performance of the Company was within that projected for the period under review and that there were no material events that had an impact on the financial position of the Company. This statement is based on the unaudited management accounts of Malita Investments p.l.c. as at the 30th April 2015.

Subject to any unforeseen circumstances, the Directors expect the Company's financial performance for the six months ending on the 30th June 2015 to be within those projected for the period.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary