

## 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.

16<sup>th</sup> February 2015

### Quote

The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Thursday 26 February 2015 to:

1. consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2014.
2. consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting.

### Unquote

By Order of the Board



Dr Astrid May Grima  
Company Secretary