

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C**  
**(THE “COMPANY”)**

**Resignation of a Director**

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<b>Date of Announcement</b>	<b>27 November 2017</b>
<b>Reference</b>	<b>59/2017</b>
<b>Listing Rule</b>	<b>LR 5.16</b>

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**QUOTE**

The Company announces that Dr John Buttigieg has decided to resign from his office as director of the Company for personal reasons.

The board of directors have expressed their gratitude to Dr John Buttigieg for his years of service to the Company.

**UNQUOTE**

Signed



Donald Vella  
Company Secretary