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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.

25 April 2017

Quote

The Company announces that, it has reached an agreement with the Government of Malta in relation to a number of improvements that have been made, as well as others in progress of being undertaken, to the Parliament Building. The lease agreement has been amended accordingly.

Unquote

By Order of the Board

Dr Astrid May Grima Company Secretary