

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C.**  
**(THE "COMPANY")**

**Announces Board Meeting for the approval of the financial statements  
and forthcoming AGM**

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<b>Date of Announcement</b>	<b>27 February 2019</b>
<b>Reference</b>	<b>69/2019</b>
<b>In Terms of Chapter 5 of the Listing Rules</b>	

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**QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on 8 March 2019 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2018.

It is also expected that the Board of Directors will consider the payment of a final dividend during this meeting.

The Company also announces that the forthcoming AGM will be held on 6 May 2019. Further information relating to the AGM will be announced at a later date and published on the Company's website.

**UNQUOTE**

Signed



Donald Vella  
Company Secretary