

COMPANY ANNOUNCEMENT

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

Approval of Financial Statements & Dividend Proposal

Date of Announcement	8 March 2019
Reference	71/2019
In Terms of Listing Rules	5.16.4/5.16.21

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

QUOTE

The Board of Directors of the Company approved the financial statements for the period ended 31 December 2018 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting (the "**AGM**"), which is scheduled for 6 May 2019.

Shareholders on the Company's share register at the Central Securities Depository of the Malta Stock Exchange at close of business on 5 April 2019 will receive notice of the AGM, together with a copy of the Annual Report and Financial Statements for the year ended 31 December 2018.

The Directors resolved to recommend to the AGM the payment of an additional gross dividend of €3,228,756 or €0.0218 per share, equating to a net dividend of €2,098,691 or €0.01417 per share. If approved, the additional gross dividend will be paid on 10 May 2019 to those shareholders included in the shareholders register of the Company as at 5 April 2019.

The audited financial statements are available for viewing on the Company's website at <http://www.malitainvestments.com/financial-statements/financial-statements-2018>

UNQUOTE

Signed



Donald Vella
Company Secretary