

COMPANY ANNOUNCEMENT

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

Upcoming Annual General Meeting

Date of Announcement	5 March 2019
Reference	70/2019
In Terms of Chapter 5 of the Listing Rules	

QUOTE

Reference is made to Company Announcement 69/2019, wherein the Company announced that its Annual General Meeting ("the **AGM**") will be held on Monday 6 May 2019.

Placing of items/resolutions on Agenda

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issues share capital of the Company may:

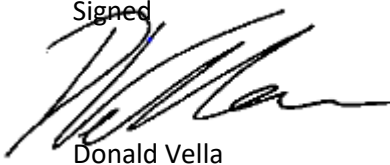
- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. table draft resolutions for items included in the agenda of the AGM

The request to put items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company in hard copy form or in electronic form to info@malitainvestments.com at least forty six (46) days before the 6 May 2019, i.e. by the 21 March 2019, and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders after the lapse of the said 46 day time limit.

Further information relating to the AGM will be announced at a later date.

UNQUOTE

Signed



Donald Vella
Company Secretary