

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malita Investments p.l.c., (“the Company”) pursuant to the Listing Rules of the Malta Financial Services Authority.

20 March 2013

Quote

The following resolutions are being presented for consideration at the 1st Annual General Meeting of the Company which is scheduled to be held on Wednesday 10 April 2013 at 5.00 p.m. at the Corinthia St. George’s Bay, St Julians:

Ordinary Resolutions

1. Annual Report and Financial Statement

That the financial statements for the year ended 31 December 2012 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

2. Dividend Recommendation

That a gross dividend of €727,808 or €0.0243 per share, equating to a final net dividend of €473,075 or €0.0158 per share as recommended by the Directors, be hereby approved and paid.

3. Reappointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to determine their remuneration.

The Annual General Meeting documentation together with the Audited Financial Statements of Malita Investments p.l.c. for the financial year ended 31 December 2012 are available for viewing at the registered address of the Company at Clock Tower, Level 1, Tigné Point, Sliema TP01, Malta and on the Company’s website www.malitainvestments.com under the Notifications & Publications Section.

Unquote

By Order of the Board



Dr Noel Buttigieg Scicluna
Company Secretary