

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.

10 April 2017

Quote

The following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Thursday 27 April 2017 at 5.00 p.m. at The Palace Hotel, Sliema:

Ordinary Resolutions

1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2016 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

2. Dividend Recommendation

That a gross dividend of €3,376,864 or €0.0228 per share, equating to a final net dividend of €2,194,962 or €0.01482 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.

Election of Directors

Following a call for nomination of directors pursuant to Article 55 of the Company’s Articles of Association, the Company received three nominations. In terms of the said Article, an election will take place and the two candidates obtaining the highest number of votes will be appointed directors.

The candidates are:

Mr Marcel Coppini
Mr Paul Mercieca
Dr Robert Suban

A brief biography of each candidate can be found on the Company’s website in the Annual General Meeting 2017 section.

The Annual General Meeting documentation together with the Audited Financial Statements of Malita Investments p.l.c. for the financial year ended 31 December 2016 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 Astrid May Grima
Company Secretary