

**COMPANY ANNOUNCEMENT**

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

**Announces Board Meeting for the approval of  
the Interim Financial Statements**

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<b>Date of Announcement</b>	<b>1 August 2019</b>
<b>Reference</b>	<b>74/2019</b>
<b>In Terms of Chapter 5 of the Listing Rules</b>	

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The following is a Company Announcement issued by the Company pursuant to the Listing Rules of the Malta Financial Services Authority

**QUOTE**

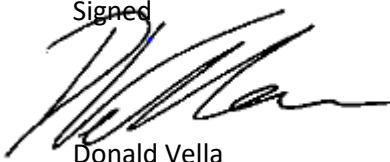
The Board of Directors of Malita Investments p.l.c. is scheduled to meet on Wednesday 7<sup>th</sup> August 2019 to:

1. Consider and approve the Company's Interim Financial Statements for the six months ended 30 June 2019.
2. Consider the payment of an interim dividend.

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary