

COMPANY ANNOUNCEMENT

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

**Announces Board Meeting for the approval of the financial statements
and forthcoming AGM**

Date of Announcement	29 January 2020
Reference	76/2020
In Terms of Chapter 5 of the Listing Rules	

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on 11 March 2020 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2019.

It is also expected that the Board of Directors will consider the payment of a final dividend during this meeting.

The Company also announces that the forthcoming AGM will be held on 6 May 2020. Further information relating to the AGM will be announced at a later date and published on the Company's website.

Placing of items/resolutions on Agenda

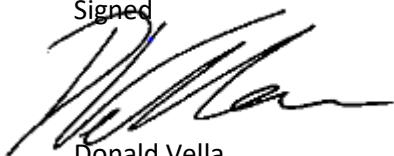
Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issues share capital of the Company may:

- 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 2020, i.e. by the 21 March 2020, 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.

UNQUOTE

Signed



Donald Vella
Company Secretary