

**COMPANY ANNOUNCEMENT**

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

**Appointment of Director**

<b>Date of Announcement</b>	<b>6 January 2020</b>
<b>Reference</b>	<b>85/2020</b>
<b>Listing Rule</b>	<b>5.16.5</b>

**QUOTE**

The Company has received notice of the appointment by the Government of Malta of Ms Marlene Mizzi as a director of the Company. Ms Mizzi has accepted her appointment with effect from 1 January 2021.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Ms Marlene Mizzi
Address:	8, Villa Fontaine, Godwin Ganado Street, Tal-Virtu, Rabat, Malta
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	N/A

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary