

**COMPANY ANNOUNCEMENT**

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

**Appointment of Director**

<b>Date of Announcement</b>	<b>04 April 2023</b>
<b>Reference</b>	<b>105/2023</b>
<b>Capital Markets Rule</b>	<b>5.16.5</b>

**QUOTE**

The Company has received notice of the appointment by the Government of Malta of Dr Desiree Cassar as a director of the Company. Dr Desiree Cassar has accepted her appointment with effect from 30 March 2023.

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

Name:	Dr Desiree Cassar
Address:	Chamonix, Kahwiela Street, Zabbar, Malta
Function:	Non-Executive Director
Principal activity outside the Company where these are significant to the Company.	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures in terms of Capital Markets Rules 5.20.5 to 5.20.9.	N/A

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary