

COMPANY ANNOUNCEMENT

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

**Announces Board Meeting for the approval of the financial statements
for the year ended 31 December 2023**

Date of Announcement	11 April 2024
Reference	122/2024
In Terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on 18 April 2024 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2023.

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

UNQUOTE

Signed



Donald Vella
Company Secretary