

**COMPANY ANNOUNCEMENT
MALITA INVESTMENTS P.L.C
(THE “COMPANY”)**

Appointment and resignation of Company Secretary and details of previous appointment

Date of Announcement	5 December 2025
Reference	153/2025
In terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Malita Investments p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Company announces that Albert Cilia resigned from his position as secretary of the Company effective on the 5 December 2025. The Board of Directors of the Company extends its gratitude to Mr Cilia for his service to the Company. Dr Desiree Cassar has been appointed secretary of the Company and has assumed the responsibilities previously carried out by Mr Cilia.

Furthermore, the Company is providing the details required under Capital Markets Rule 5.20 in respect of the appointment of Dr Desiree Cassar and of Mr Marvin (Mario Vincent) Gaerty, the latter having not been included in the previous company announcement regarding his appointment (company announcement 150/2025).

Name:	Desiree Cassar
Address:	Chamonix, Kahwiela Street, Zabbar, Malta
Function:	Company Secretary
Current and past (5years) directorships:	Malita Investments plc
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	5 December 2025

Name:	Marvin (Mario Vincent) Gaerty
Address:	6, Ohana, Triq William Jervois, Naxxar
Function:	Executive Chairman
Current and past (5years) directorships:	Malita Investments plc
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	24 November 2025

UNQUOTE

Signed



Desiree Cassar
Director and Company Secretary