

COMPANY ANNOUNCEMENT**MALITA INVESTMENTS P.L.C.**
(THE "COMPANY")**Appointment of Chief Executive Officer and Chief Financial Officer**

Date of Announcement	17 January 2026
Reference	155/2026
Capital Markets Rule	5.16.5

QUOTE

The Board is pleased to announce the strengthening of the Company's executive leadership and governance framework through key appointments designed to enhance operational capacity and strategic oversight within the Company.

Marlene Attard has been appointed as Chief Executive Officer of the Company and Stephen McCarthy has been appointed as Chief Financial Officer, both with effect from 16 January 2026. Amanda Desira will continue in her role as Chief Operating Officer, maintaining operational oversight of the Company's ongoing and future projects.

These appointments establish a reinforced executive management structure with clearly defined leadership responsibilities. Ms Attard and Mr McCarthy will assume full operational and financial leadership alongside Ms Desira's continued operational oversight, creating a comprehensive executive framework to support the Company's strategic objectives and the continued delivery of the Affordable Housing Project.

Transitioning into her new role as the Company's Chief Executive Officer, Ms Attard brings experience from the financial services sector, having previously served as Group Chief Administrative and Operations Officer at RS2 plc. As Chief Executive Officer, Ms Attard will be responsible for the overall strategic direction and day-to-day management of the Company's operations, including leading the executive team, implementing the Company's business strategy as approved by the Board, overseeing the Company's property portfolio and the delivery of the Affordable Housing Project, and managing stakeholder relationships.

Mr McCarthy is a qualified accountant with experience in the housing and property development sector. As Chief Financial Officer, Mr McCarthy will be responsible for the Company's financial strategy, planning and reporting, including overseeing all financial operations, managing the Company's financial risks, ensuring compliance with regulatory and statutory requirements, and managing relationships with financial institutions and investors.

As a result of these appointments, Marvin Gaerty will transition from Executive Chairman to Non-Executive Chairman, providing strategic oversight and governance leadership to the Board whilst the enhanced executive team assumes day-to-day management responsibilities.

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

Name:	Marlene Attard
Address:	130 – 131, The Highlands, Apartment 9, S Buhagiar Street, Marsascalea
Function:	Chief Executive Officer
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

Name:	Stephen McCarthy
Address:	12, Yossi, Prinjol Street, Iklun IKL 1822
Function:	Chief Financial Officer
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

Dr. Desiree Cassar
Company Secretary