

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malita Investments p.l.c., ("the Company") pursuant to the Listing Rules of the Malta Financial Services Authority.

27 February 2017

Quote

Malita Investments p.l.c. announces that the Company's 5th Annual General Meeting ("the AGM") will be held on Thursday 27 April 2016. Further information relating to the AGM will be announced at a later date.

Placing of items/resolutions on Agenda

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issues share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b) table draft resolutions for items included in the agenda of the AGM

The request to put items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company in hard copy form or in electronic form to info@malitainvestments.com at least forty six (46) days before the 27 April 2017, i.e. by the 11 March 2016, and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders after the lapse of the said 46 day time limit.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary