

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 2022**

Date of Announcement	9 March 2023
Reference	103/2023
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 16 March 2023 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2022.

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