

**COMPANY ANNOUNCEMENT**

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

**Appointment of Directors**

<b>Date of Announcement</b>	<b>02 June 2021</b>
<b>Reference</b>	<b>93/2021</b>
<b>Listing Rule</b>	<b>5.16</b>

**QUOTE**

Reference is made to Company's announcement of 12 May 2021 (company announcement no. 92/2021) whereby the Company announced that Ms Tania Brown and Mr Victor Carachi were being appointed Directors of the Company as from 12 May 2021.

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

Name:	Ms Tania Brown
Address:	17, Ohio, Flat 1, Triq San Gorg, Paola
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	N/A

Name:	Mr Victor Carachi
Address:	8, Haven Lodge, Triq I-Istringell, Mosta
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	N/A

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary