

COMPANY ANNOUNCEMENT

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

Appointment of Director

Date of Announcement	04 April 2023
Reference	105/2023
Capital Markets Rule	5.16.5

QUOTE

The Company has received notice of the appointment by the Government of Malta of Dr Desiree Cassar as a director of the Company. Dr Desiree Cassar has accepted her appointment with effect from 30 March 2023.

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

Name:	Dr Desiree Cassar
Address:	Chamonix, Kahwiela Street, Zabbar, Malta
Function:	Non-Executive Director
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

Signed



Donald Vella
Company Secretary