



MELITA CAPITAL PLC

Gasan Centre, Imriehel By-Pass, Birkirkara
C-46318

Date 27 August 2010
Company Melita Capital plc
Description Announcement of Board Meeting for the approval of interim financial statements
Announcement Code MLT02

This is a company announcement being issued by Melita Capital plc (the "Company") in accordance with Chapter 8 of the Listing Rules:

QUOTE:

The Board of Directors of Melita Capital p.l.c. will be meeting on the 31st August 2010 to consider and approve the Company's interim financial statements for the period ended 31st December 2009 and for the six months ended 30th June 2010.

UNQUOTE.

By order of the Board.

Henri Mizzi
Company Secretary
Melita Capital plc

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