



MELITA CAPITAL PLC

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

Date	27 April 2011
Company	Melita Capital plc
Description	Announcement of Board Meeting for the approval of financial statements
Announcement Code	MLT06

This is a company announcement being issued by Melita Capital plc (the "Company") in accordance with Chapter 5 of the Listing Rules:

QUOTE:

The Board of Directors of the Company is scheduled to meet on the 29th April 2011 to consider, and if thought fit, approve, the Company's financial statements for the period ended 31st December 2010.

UNQUOTE.

By order of the Board.

A handwritten signature in black ink, appearing to read "Henri Mizzi". The signature is written in a cursive, flowing style with a long horizontal stroke at the beginning.

Henri Mizzi
Company Secretary
Melita Capital plc