



MELITA CAPITAL PLC

Gasan Centre, Imriehel By-Pass, Birkirkara  
C-47318

Date	30 August 2011
Company	Melita Capital plc
Description	Announcement of approval of interim financial statements
Announcement Code	MLT09

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

**QUOTE**

On the 26<sup>th</sup> August 2011, the interim financial statements of the Company covering the six month period ended 30 June 2011 were approved by the Board of Directors of the Company. The said interim financial statements are available for viewing at the registered office of the Company and on the Company's website [www.melitapl.com](http://www.melitapl.com).

**UNQUOTE**

By order of the Board.

A handwritten signature in black ink, appearing to read "Henri Mizzi".

**Henri Mizzi**  
**Company Secretary**  
**Melita Capital plc**