



MELITA CAPITAL PLC

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

Date	9 September 2011
Company	Melita Capital plc
Description	Appointment of Chief Financial Officer
Announcement Code	MLT10

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

QUOTE

The Company announces that Mr Stuart Williamson has been appointed Chief Financial Officer of the Melita Group (including the Company) with effect from 9 September 2011. Mr Williamson replaces Mr Michael Maltby, who resigned from the post of Melita Group Chief Financial Officer with effect from the same date.

Mr Williamson has worked in and around the telecommunications industry since qualifying as a Chartered Accountant in the UK in 1990. He held finance functions with a wide variety of businesses ranging from early-stage mobile network roll-outs in Asia to Venture Capital-backed Internet services in Europe. He is now returning to Europe after five years in New Zealand where he led operational restructuring projects with both of the country's largest telecommunications businesses. Prior to New Zealand, Mr Williamson worked with established brand names like Vodafone and Cable & Wireless as well as less well-known smaller ventures in various countries including Saudi Arabia, Pakistan and the Philippines.

Mr Williamson resides at Compass Point, Triq il-Keffa, Ta' I-Ibraġġ, Swieqi, Malta. There is no matter concerning Mr Williamson requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

By order of the Board.

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

Henri Mizzi
Company Secretary
Melita Capital plc