



MELITA CAPITAL PLC

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

Date	24 April 2012
Company	Melita Capital plc
Description	Announcement of Board Meeting for the approval of financial statements
Announcement Code	MLT12

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 26th April 2012 to consider, and if thought fit, approve, the Company's financial statements for the financial year ended 31st December 2011.

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 line extending to the left.

Henri Mizzi
Company Secretary
Melita Capital plc