



MELITA CAPITAL PLC

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

Date 5 December 2013  
Company Melita Capital plc  
Description Appointment of Chief Financial Officer  
Announcement Code MLT19

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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**

The Company announces that Mr Publio Danny Rosso has been appointed Chief Financial Officer of the Melita Group (including the Company) with effect from 5 December 2013. Mr Rosso replaces Mr Stuart Williamson, who resigned from the post of Melita Group Chief Financial Officer with effect from the same date.

Mr Rosso, an Associate of the Chartered Institute of Bankers and a qualified accountant, started his career with Bank Of Valletta plc, holding the post of Group Chief Accountant before joining Melita plc as its Chief Financial Officer between 1992 and 1994. Following a six year stint in private practice offering accountancy and financial consultancy services, Mr Rosso returned to Melita plc as its managing director, a post held until 2003. From 2003 until December 2011, Mr Rosso occupied the post of Chief Financial Officer and finance director of the Gasan Group, operating in various sectors including insurance, automotive, property, telecommunications and industrial and commercial products. Mr Rosso also sat on the boards and audit committees of various other companies.

Mr Rosso resides at 52, Windsor Terrace Sliema, Malta. There is no matter concerning Mr Rosso 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**