



MELITA CAPITAL PLC

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

Date	26 March 2014
Company	Melita Capital plc
Description	Announcement of: extraordinary shareholders' resolution to amend the Memorandum and Articles of Association of Melita Capital p.l.c.; appointment of new Director
Announcement Code	MLT20

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

QUOTE

At an extraordinary general meeting of the Company held on 25 March 2014, the Company approved an amendment to its Memorandum of Association allowing for an increase in the number of directors of the Company. Following registration of the new Memorandum and Articles of Association of the Company with the Registry of Companies, the Company announces that with effect from 25 March 2014, Mr Bruno Ducharme has been appointed as an independent non-executive director of the Company.

Mr Ducharme has been involved in the telecommunications sector for over 20 years. He currently sits on the board of mobile operators Orange Switzerland, Tele2 Russia and Bité (Baltics), and of Hyperoptic, a UK fibre network operator. He founded and served for 12 years as the CEO of Telesystem International Wireless, a Canadian company with mobile operations in the Czech Republic, Romania, China, India, and Brazil. In 2010 and 2011 he acted as CEO of Vizada, a global mobile satellite services company based in Luxembourg.

"Bruno brings vast experience in the telecoms sector and we are very excited to welcome him on our Board of Directors. His guidance and support will help Melita in its next phase of growth", said Andrei Torriani, Melita's CEO.

Mr Ducharme's address is 33 King Street, London SW1Y 6RJ, United Kingdom.

There is no matter concerning Mr Ducharme 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", written over a thin horizontal line.

Henri Mizzi
Company Secretary