



MELITA CAPITAL PLC

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

Date	15 April 2014
Company	Melita Capital plc
Description	Announcement of Board Meeting for the approval of financial statements
Announcement Code	MLT21

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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 Board of Directors of the Company is scheduled to meet on the 25 April 2014 to consider, and if thought fit, approve, the Company's financial statements for the financial year ended 31 December 2013.

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 stroke at the beginning and end.

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