



MELITA CAPITAL PLC

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

Date	25 April 2014
Company	Melita Capital plc
Description	Approval of financial statements for the financial year ended 31 December 2013
Announcement Code	MLT22

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

QUOTE

Financial Statements of the Company

At a meeting held on the 24 April 2014, the Board of Directors of Melita Capital plc approved the Company's Annual Report and Financial Statements for the financial year ended 31 December 2013, available for viewing at the registered office of the company and in the Investor Relations section of the company's website www.melitacapital.com.

Company CEO Andrei Torriani commented:

"2013 was another positive year for Melita Capital plc and results demonstrate a continued improvement on the momentum of previous years. The results reflect a consistent and growing demand for high speed broadband and mobile services within the Melita Group from a growing number of Residential and Business customers benefiting Melita Capital's subsidiary Melita Infrastructure.

As customers move to higher speed broadband subscriptions, the demand for international connectivity is expected to grow and continue to benefit Melita Capital. Similarly the extension

of the international link to a Tier 1 provider in Milan and successful investment within the Melita Group last year in a new state-of-the-art data co-location centre should contribute to Melita Capital's continued success."

UNQUOTE

By order of the Board.

A handwritten signature in black ink, appearing to read 'Henri Mizzi', with a stylized flourish at the end.

Henri Mizzi
Company Secretary
Melita Capital plc