



MELITA CAPITAL PLC

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

Date	17 July 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, and increase the authorised share capital of Melita Capital p.l.c.
Announcement Code	MLT23

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 16 July 2014, the Company resolved to increase the authorised share capital of the Company from €5,000,000 to €250,000,000 and to amend its Memorandum of Association accordingly.

UNQUOTE

By order of the Board.

A handwritten signature in black ink, appearing to read "Henri Mizzi". The signature is written in a cursive style with a long horizontal stroke extending to the left.

Henri Mizzi
Company Secretary