



MELITA CAPITAL PLC

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

Date	1 September 2014
Company	Melita Capital plc
Description	Errata Corrige relating to Company Announcement MLT26
Announcement Code	MLT27

The following company announcement is being issued by Melita Capital plc pursuant to the Malta Financial Services Authority Listing Rules:

Reference is made to Company Announcement MLT 26 issued on 30 August 2014, relating to the approval of the interim financial statements of the Company covering the six month period ended 30 June 2014.

The reference in the commentary set out in the Company Announcement to the "Melita Capital plc 7.5% bonds" should read as follows: "Melita Capital plc 7.15% bonds".

Any inconvenience caused is regretted.

By order of the Board.

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

Henri Mizzi
Company Secretary