



COMPANY ANNOUNCEMENT

Melite Finance plc

Board meeting to approve audited financial statements for the financial year ended 31 December 2021

Date of Announcement	27 April 2022
Reference	35/2022
Capital Markets Rule	5.16.3

QUOTE

For the purpose of Capital Markets Rule 5.16.3, the Board of Directors of Melite Finance plc (the “**Company**”) hereby announces that it is scheduled to meet on Friday, 29 April, 2022, to consider and, if thought fit, approve, the audited financial statements of the Company for the financial year ended 31 December, 2021.

UNQUOTE

By order of the Board of Directors of Melite Finance plc.

Malcolm Falzon
Company Secretary