



MELITE

**COMPANY ANNOUNCEMENT**

**Melite Finance plc**

**Board meeting to approve the Company's unaudited interim financial statements**

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Date of Announcement	25 August 2022
Reference	37/2022
Capital Market Rule	5.16.3

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**QUOTE**

The Board of Directors of Melite Finance p.l.c. (the "Company") is scheduled to meet on 30 August, 2022 to consider and, if deemed appropriate, approve, the Company's unaudited interim financial statements for the six-month period ended 30 June, 2022.

**UNQUOTE**

By order of the Board of Directors of Melite Finance p.l.c.

Malcolm Falzon  
COMPANY SECRETARY