



MELITE

COMPANY ANNOUNCEMENT

Melite Finance plc

**Board meeting to approve audited financial statements
for the financial year ended 31 December 2022**

| | |
|-----------------------------|---------------|
| Date of Announcement | 25 April 2023 |
| Reference | 39/2023 |
| Capital Markets Rule | 5.16.3 |

QUOTE

For the purposes 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 28 April, 2023 to consider and, if thought fit, approve, the audited financial statements of the Company for the financial year ended 31 December, 2022.

UNQUOTE

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

Malcolm Falzon

Company Secretary