



## COMPANY ANNOUNCEMENT

### Melite Finance plc

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

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Date of Announcement	28 August 2023
Reference	42/2023
Capital Markets 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, 2023 to consider and, if deemed appropriate, approve, the Company's unaudited interim financial statements for the six-month period ended 30 June, 2023.

#### UNQUOTE

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

Malcolm Falzon  
COMPANY SECRETARY