



MELITE

COMPANY ANNOUNCEMENT

Melite Finance plc

Board Meeting to approve the Company's unaudited financial statements for the financial period ended 31 December 2018

Date of Announcement	23 April 2019
Reference	02/2019
Listing Rule	5.16

QUOTE

The Board of Directors of Melite Finance p.l.c. (the "Company") is scheduled to meet on 24 April, 2019, to consider and, if deemed appropriate, approve, the Company's unaudited financial statements for the financial period ended 31 December 2018.

UNQUOTE

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

Malcolm Falzon
COMPANY SECRETARY