



MELITE

COMPANY ANNOUNCEMENT

Melite Finance plc

Change in senior management

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| Date of Announcement | 26 April 2019 |
| Reference | 03/2019 |
| Listing Rule | 5.16.5 |

QUOTE

The Board of Directors of Melite Finance plc (the “**Company**”) announces that Mr Gordon Schembri no longer occupies the post of Financial Controller of the Melite Finance Group, which is comprised of the Company and its Italian subsidiary Melite Properties Srl. The Company thanks Mr Schembri for his service to the Company in preparation for, and in the period since, the Company’s recent bond issue.

As a result of the above, there has also been a change in Data Protection Officer of the Company. This role is now occupied by Mr Andrew Ganado, as per the Company’s updated privacy notice available at <http://meliteproperties.com/melite-finance/privacy-notice/>.

With respect to the role of Financial Controller, it is hereby announced that the Melite Finance Group has identified Ms Giulia Carolina Rampinelli as a replacement for Mr Schembri. Ms Rampinelli, who resides at Via Donatello 27, 20131 Milan, Italy, and who for the past eight years has worked in the audit team of a leading global audit firm as senior auditor and more recently as audit manager, is expected to take on the role of Financial Controller of the Melite Retail Group with effect from the 20th May 2019. Pending such appointment coming into effect, the functions previously undertaken by Mr Schembri are being temporarily re-assigned internally or outsourced as necessary.

There is no matter concerning Ms Rampinelli which requires disclosure in terms of Listing Rules 5.20.2 and 5.20.5 to 5.20.9 (both included).

UNQUOTE

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

Malcolm Falzon
COMPANY SECRETARY