



MELITE

COMPANY ANNOUNCEMENT

Melite Finance plc

Board meeting to approve annual report and audited consolidated financial statements for the financial period ended 31 December 2019

Date of Announcement	26 June 2020
Reference	10/2020
Listing Rule	5.16.3

QUOTE

For the purposes of Listing Rule 5.16.3, the Board of Directors of Melite Finance plc (the “**Company**”) hereby announces that it is scheduled to meet on Tuesday, 30 June 2020 to consider and, if thought fit, approve, the annual report and audited consolidated financial statements of the Company for the financial period ended 31 December 2019.

UNQUOTE

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

Malcolm Falzon
COMPANY SECRETARY