



MELITE

**COMPANY ANNOUNCEMENT**

**Melite Finance plc**

**Announcement of Board meeting to approve unaudited interim financial statements**

---

Date of Announcement	20 August 2020
Reference	13/2020
Listing Rule	5.16.3

---

**QUOTE**

It is hereby announced that the Board of Directors of Melite Finance plc (the “**Company**”) is scheduled to meet on 27 August 2020 to consider and, if deemed appropriate, approve, the Company’s unaudited interim financial statements for the six-month period ended 30 June 2020.

**UNQUOTE**

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

**Malcolm Falzon**  
COMPANY SECRETARY