



MELITE

COMPANY ANNOUNCEMENT

Melite Finance plc

Meeting to approve unaudited interim financial statements

Date of Announcement	27 August 2020
Reference	14/2020
Listing Rule	5.16.3

QUOTE

The Board of Directors of Melite Finance plc (the “**Company**”) makes reference to its company announcement 13/2020, published on 20 August 2020, wherein the Company announced that the Board of Directors was scheduled to meet on 27 August 2020 for the purpose of considering and, if deemed appropriate, approving, the Company’s unaudited interim financial statements for the six-month period ended 30 June 2020.

The Company hereby announces that the board meeting to be held for the aforesaid purpose has been rescheduled to 31 August 2020.

UNQUOTE

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

Malcolm Falzon
COMPANY SECRETARY