



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

At a Board of Directors Meeting held today it was agreed that:

1. The Audited Financial Statements for the year ended 30th September 2008 will be presented for approval to a Board of Directors Meeting to be held on Thursday 15th January 2009.
2. On Tuesday 17th February 2009, an Annual General Meeting will be held when the company's Audited Financial Statements for the year ended 30th September 2008 will be presented to the meeting.
3. In order to satisfy statutory obligations an Annual General Meeting will also be held on Thursday 20th November 2008 to:
 - a. Present an Overview of MaltaPost p.l.c.'s performance
 - b. Appoint Directors to hold office from 20th November 2008 to the 17th February 2009 and confirm the annual aggregate directors' remuneration for the holding of their office.

UNQUOTE

A handwritten signature in black ink, appearing to read "G. A. Fairclough", is written over a horizontal line.

G. A. Fairclough
Company Secretary

6th October 2008