



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.125.

MaltaPost p.l.c. advises that it has received Notification from Mr Mohammed Ibrahim Hussain Marafie, Kuwaiti Passport No 002014370 of P.O. Box 104 Safat, Code No 13002, Kuwait as follows:

QUOTE

Mr Graham Fairclough
Company Secretary
Maltapost plc
305, Triq Hal Qormi
Marsa MTP1001
Malta

17 March 2008

Dear Sir,

In terms of the Malta Listing Rules 8.109/8, 110/8.117, I confirm that as a result of a further acquisition of shares on the Malta Stock Exchange on Friday 14th March 2008, I now hold a total of 1,407,126 shares of MaltaPost plc representing 5.0255% of the equity capital of the company to which voting rights are attached.

Yours faithfully,

Mohammed I Marafie
Kuwaiti Passport No: 002014370

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", written over a series of horizontal wavy lines that form a stylized signature line.

Graham A. Fairclough
Company Secretary
20th March 2008

