



## COMPANY ANNOUNCEMENT

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

### QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Thursday 22 May 2008 to consider and approve the MaltaPost p.l.c. Financial Statements for the half-year ended 31 March 2008.

The Directors of MaltaPost p.l.c. also advise that no material events and transactions have taken place since the publication of the contents contained in the MaltaPost p.l.c. prospectus dated January 2008.

### UNQUOTE

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

Graham A. Fairclough  
Company Secretary

26 February 2008

