



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 GasanMamo Insurance Ltd, Company Registration No. C3143 of Head Office, Msida Road, Gzira GZR 1405, Malta as follows:

QUOTE

30th January 2008

Company Secretary
Maltapost plc
305, Qormi Road,
Marsa MTP1001

Dear Sirs

Notification of the acquisition of major holdings in Maltapost plc to which voting rights are attached

We are writing to notify you in terms of Listing Rule 8.110 that GasanMamo Insurance Limited has, on Friday 25 January 2008, exceeding the threshold of 5% voting rights of Maltapost plc.

In terms of Listing Rule 8.117, we hereby confirm that, as at 25 January 2008:

1. the shareholding position in terms of voting rights amounted to 1,591,160 shares, equivalent to 5.683% of the issued share capital of Maltapost plc;
2. Voting rights are effectively held as follows:
 - a in the name of GasanMamo Insurance Ltd 383,723 shares
 - b in the name of Custodians 1,207,437 shares
3. the date on which the 5% threshold was crossed is 25 January 2008;
4. the identity of the shareholder is GasanMamo Insurance Ltd. company registration number C3143, of Head Office, Msida Road, Gzira GZR1405, Malta.

Yours sincerely

MARIO SPITERI
Company Secretary

UNQUOTE

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

Graham A. Fairclough
Company Secretary
31st January 2008