



## 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 Wednesday 27<sup>th</sup> May 2009 to consider and approve the MaltaPost p.l.c. Financial Statements for the half year ended 31<sup>st</sup> March 2009.

### UNQUOTE

A handwritten signature in black ink, appearing to read "G. Fairclough", with several horizontal lines drawn through it for emphasis.

Graham A. Fairclough  
Company Secretary

24<sup>th</sup> April 2009