



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 9.51 and 9.53.

QUOTE

Interim Directors' Statement

The Directors of MaltaPost p.l.c. advise that, for the period 1st April 2009 to date, there were no material events and transactions which would impact, in a significant manner, the operational performance of the Company.

As previously advised, and in accordance with the changing characteristics of the market, MaltaPost p.l.c. has continued to witness encouraging growth in the parcel/.packet post business at the same time as experiencing a volume reduction in the traditional postal mail. All other revenue streams continue to perform as expected. Prominently in Management's objectives will be a focus on increased efficiency.

Accordingly, the financial fundamentals remain robust and the Directors do not currently foresee any occurrences which will prevent the Company from achieving the performance targets which it has set for the Financial Year ending 30th September 2009.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

24th July 2009