



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 21 January 2010 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2009.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

20 November 2009