



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.23.

QUOTE

MaltaPost p.l.c. advises that the Company's Annual Audited Accounts for the year ended 30th September 2008, may be viewed on the MaltaPost p.l.c. website www.maltapost.com and at the Company's registered office.

The foregoing Accounts will be submitted for the approval of the shareholders at the forthcoming Annual General Meeting to be held on the 17th February 2009.

UNQUOTE

A handwritten signature in black ink, appearing to be "G. Fairclough", written over a series of horizontal lines that serve as a signature line.

Graham A. Fairclough
Company Secretary

30th January 2009