



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.17.

### **QUOTE**

The Annual General Meeting of MaltaPost p.l.c. held on 17<sup>th</sup> February 2009 approved all five Ordinary Resolutions on the Agenda.

Following the above meeting, the Board of Directors of MaltaPost p.l.c. is made up as follows:-

Mr. J. Said (Chairman)  
Mr. D. Stellini  
Mr. P. A. Tabone  
Mr. J. P. Azzopardi  
Mr. A. Theuma

### **UNQUOTE**

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

G. A. Fairclough  
Company Secretary

17<sup>th</sup> February 2009