



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 24th February 2010 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

24th February 2010