



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.16.

QUOTE

The Board of Directors of MaltaPost p.l.c. have appointed Mr. Graham A. Fairclough FCIB, of 14, Villa Laila, Triq l-Istwiel, Attard, I.D. Card No. 150382(M) as Company Secretary of MaltaPost p.l.c. with immediate effect.

Mr. Graham A. Fairclough is a Director and Company Secretary of Lombard Bank Malta p.l.c.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

31st January 2008