



## COMPANY ANNOUNCEMENT

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

### QUOTE

Reference is made to Company Announcement MTP35 issued today where the date of the Board Meeting to be held to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2011 was indicated as Tuesday 1 December 2011. The date of the Board Meeting should read Thursday 1 December 2011.

### UNQUOTE

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

Graham A. Fairclough  
Company Secretary

7 November 2011