



MaltaPost p.l.c.

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COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of MaltaPost plc is scheduled to meet on Thursday 30 May 2019 to consider and approve the interim financial statements for the six months ended 31 March 2019.

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough". The signature is written in a cursive style with some loops and is positioned above the printed name.

Graham A. Fairclough
Company Secretary

8 May 2019