



24th March, 2004

COMPANY ANNOUNCEMENT

QUOTE

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Tuesday, the 30th of March, 2004, in order to consider and propose for approval, the Audited Financial Statements for the year ended 31st December, 2003.

The Board of Directors will also consider the payment of a dividend to the Company's shareholders.

UNQUOTE

A handwritten signature in cursive script that reads "Ray Fava".

**Raymond Fava
Company Secretary**