



11th March, 2005

COMPANY ANNOUNCEMENT

QUOTE

Maltacom p.l.c. wishes to announce that at the closure of nominations of candidates for the Election of Directors during the forthcoming Annual General Meeting of the Company, scheduled for May 2005, it had received and accepted after due verification, the following three candidates:

**Mr. Peter J. Baldacchino
Mr. John Ellul Vincenti
The Noble Paul Testaferrata Moroni Viani**

Given that there are only three vacant posts the above three mentioned gentlemen will automatically be appointed Board Directors with effect from the end of the Seventh Annual General Meeting which is going to be held on Friday, the 20th of May, 2005.

UNQUOTE

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

**Raymond Fava
Company Secretary**