



4th April, 2005

**COMPANY ANNOUNCEMENT**

**QUOTE**

The Board of Directors of Maltacom p.l.c. will be meeting on Thursday, the 7th of April, 2005, in order to consider and propose for approval, the Audited Financial Statements for the year ended 31<sup>st</sup> of December, 2004.

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**