



28<sup>th</sup> June, 2005

**COMPANY ANNOUNCEMENT**

The Board of Directors of Maltacom p.l.c. has appointed Dr. Francis Galea Salomone LL.D. as Company Secretary. The appointment is with effect from Thursday the 23<sup>rd</sup> of June 2005.

This appointment followed the request by the former Company Secretary, Mr. Raymond Fava, who in a letter dated 27<sup>th</sup> of May, 2005 requested the Chairman, Mr Saviour Portelli not to nominate him for re-appointment to the position.

The Board of Directors accepted Mr Fava's request with reluctance, and expressed its gratitude for the excellent services he has rendered to the Board throughout his long appointment.

During the meeting of the Board of Directors that was held on Thursday the 23<sup>rd</sup> of this month Mr. Raymond Fava was appointed Head of Corporate Governance and Investor Relations.

Dr. Francis Galea Salomone, is a practicing lawyer. He graduated from the University of Malta and continued his studies at the University of Kent (Canterbury) from where he obtained a Masters degree in European Studies.

A handwritten signature in blue ink, appearing to read "F. Galea Salomone".

**Dr. Francis Galea Salomone**  
**Company Secretary**