



9th of September, 2005

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.6.1.

QUOTE

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Thursday, the 15th of September, 2005 in order to consider and approve, the Company's Financial Statements for the period ending 30th June, 2005.

UNQUOTE

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

**Dr. Francis Galea Salomone
Company Secretary**