



14th September, 2005

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.3.

QUOTE

Maltacom p.l.c. announces that Prof. Juanito Camilleri, Chief Executive Officer of Mobisle Communications Limited, will be relinquishing his position. The Board of Directors thanked Prof. Camilleri for having steered Mobisle Communications Limited successfully since its inception in 1999 and wished him every success for the future.

UNQUOTE

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

**Dr. Francis Galea Salomone
Company Secretary**