



12<sup>th</sup> December, 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 at the close of nominations the only nomination received by the the Electoral Commission was that of Mr. John Sevasta. Accordingly Mr. John Sevasta has been re-appointed worker director.

Mr. Sevasta's new term of office commences on the 1<sup>st</sup> of January 2006.

**UNQUOTE**

A handwritten signature in blue ink, appearing to read "F. Galea Salomone". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Dr. Francis Galea Salomone  
Company Secretary**