



28th March, 2006.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to 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 6th April 2006 to:

- (i) consider and approve the Company's Final Audited Accounts for the financial year ended 31st December 2005;
- (ii) consider declaration of a final dividend to be recommended to the Company's Annual General Meeting.

UNQUOTE

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

**Francis Galea Salomone LL.D.
Company Secretary**