

19th May, 2006

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.6.3 and 8.6.15.

Quote

Maltacom p.l.c. announces that the Eight Annual General Meeting, held on Friday 19th May, 2006, approved all the resolutions on the agenda.

The following were appointed/elected directors of Maltacom p.l.c. until the next Annual General Meeting:

Mr. Saviour Portelli (Chairman)
Mr. Peter J. Baldacchino
Mr. Charles Camilleri
Mr. John Ellul Vincenti
Mr. Vincent Farrugia
Mr. Alfred Rizzo
Dr. Chris Said
Mr. Paul Testaferrata Moroni Viani.

Unquote



Francis Galea Salomone L.L.D.
Company Secretary