



16th June, 2006

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 and 8.12. to 8.15.

QUOTE

Maltacom p.l.c. announces that Dr. Francis Galea Salomone has been reconfirmed Company Secretary. Dr. Galea Salomone was appointed Company Secretary in June 2005. Prior to his appointment as Company Secretary he served as Director on Technical Management Services Limited, a wholly owned Maltacom subsidiary. Dr. Galea Salomone holds a bachelors degree in International Business and a Masters degree in European Studies from the University of Kent (Canterbury). He read law at the University of Malta, and graduated as a lawyer in 2002. Dr. Galea Salomone is in private practice and acts for a number of local and international clients in the banking, insurance and financial services sectors.

There is no matter concerning Dr. Galea Salomone requiring disclosure under Listing rule 8.12.

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**