



18<sup>th</sup> July, 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 Ms. Patricia Cook Geery will be relinquishing her post of Director with effect from the 17<sup>th</sup> July, 2006.

Dr. Ahmed Mahjoub is being appointed as Director of the Company with effect from the 17<sup>th</sup> July 2006. Dr. Mahjoub is currently the CEO of Tunisia Telecom. He holds a PhD in computer science and networks from the State University of New York at Stony Brook. He was a member of the Government of Tunisia and held the post of Secretary for Informatics and Internet. Dr. Mahjoub resides at 22 St. Ras Al Ain City, Al Nasir 2 Aryana Tunisia.

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

**UNQUOTE**

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

**Dr. Francis Galea Salomone**  
**Company Secretary**