



8th August, 2006

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.5.4.

QUOTE

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Thursday the 14th September 2006 to:

- (i) consider and approve, the Company's Financial Statements for the period ending 30th June, 2006;
- (ii) consider the declaration of an interim dividend.

UNQUOTE

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

Dr. Francis Galea Salomone
Company Secretary