



24<sup>th</sup> 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**

Pursuant to the Company Announcement issued on Friday the 8<sup>th</sup> of August 2006, the Board of Directors of Maltacom p.l.c. announces that it is scheduled to meet on Friday the 15<sup>th</sup> September 2006 to:

- (i) consider and approve, the Company's Financial Statements for the period ending 30<sup>th</sup> 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