



5th October, 2006

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.5.6.

QUOTE

Maltacom p.l.c. announces that Mr. Richard Attard, Group Commercial Director will be relinquishing his position. The Company thanked Mr. Attard for his services and wished him every success for the future.

UNQUOTE

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

**Dr. Francis Galea Salomone
Company Secretary**