



10<sup>th</sup> 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. (the "Company") announces that Mr. Edmond Brincat, of 15, The Blessings, Triq A. E. Caruana B'Kara, has been appointed Chief Finance Officer with immediate effect.

Mr. Brincat joined the Group in 1999 and has since held the position of Chief Finance Officer of Go Mobile. In his new role, Mr. Brincat will be responsible for all the financial and fiscal management aspects of the Company's operations.

There is no matter concerning Mr. Brincat requiring disclosure under Listing Rules 8.15.3 to 8.15.8.

**UNQUOTE**

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

**Dr. Francis Galea Salomone  
Company Secretary**