



2nd March, 2007

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.3.

Quote

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Monday 2nd April 2007 to:

- (i) consider and approve the Company's Final Audited Accounts for the financial year ended 31st December 2006;
- (ii) consider declaration of a final dividend to be recommended to the Company's Annual General Meeting.

Unquote

Francis Galea Salomone LL.D.
Company Secretary