



**2<sup>nd</sup> April, 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.

### **Quote**

The following resolutions are being presented for consideration at the Ninth Annual General Meeting of Maltacom p.l.c. which is scheduled to be held on Wednesday 30<sup>th</sup> May 2007 at 10.00 a.m. at the Malta Hilton St. Julians.

### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2006, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the Meeting approves the payment of a Net Dividend of Lm 0.05c0 per share (after taxation) to all shareholders of Maltacom p.l.c. registered in the shareholders' register as at Friday, the 30<sup>th</sup> of April 2007. The payment of this Net Dividend amounts to the sum of Lm 5,065,524.
3. That the reappointment of KPMG Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at Lm80, 000.
5. That directors be elected in accordance with Article 55.3 (b) of the Memorandum and Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 30<sup>th</sup> of April, 2007, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31<sup>st</sup>

December 2006. The final dividend approved at the Annual General Meeting will be paid on the 6<sup>th</sup> of June, 2007.

**Unquote**

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone', with a long horizontal flourish extending to the right.

**Francis Galea Salomone LL.D.**  
**Company Secretary**