



30th May, 2007

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.17.

Quote

Maltacom p.l.c. announces that the Ninth Annual General Meeting, held on Wednesday 30th May, 2007, approved all the resolutions on the agenda.

Furthermore in accordance with Clause 7 of the Memorandum of Association of the Company, the following were appointed/elected directors of Maltacom p.l.c. until the next Annual General Meeting:

Mr. Saviour Portelli (Chairman)
Mr. John Ellul Vincenti
Mr. James Kinsella
Mr. Ahmed Mahjoub
Mr. Deepak Srinivas Padmanabhan
Mr. Osman Sultan
Mr. Paul Testaferrata Moroni Viani.
Mr. Michael Warrington

Unquote

Francis Galea Salomone LL.D.
Company Secretary