



31<sup>st</sup> May, 2007

#### COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.5, 8.16 to 8.19.

#### Quote

Maltacom p.l.c. announces that Mr. Michael Warrington has been appointed as a non- Executive Director of the Company with effect from the 30<sup>th</sup> May 2007. Mr. Warrington is currently the Group Finance Director of AX Holdings Ltd and its subsidiaries. He holds an MA in Financial Services and a BA (Hons) in Accountancy from the University of Malta and is a Certified Public Accountant and a Fellow of the Malta Institute of Accountants. He previously held various posts with Bank of Valletta plc, Air Malta plc and Dragonara Resorts Ltd. Mr. Warrington resides at 40, La Mirage, Triq il-Modd, L-Ibragg STJ 13, Malta.

There is no matter concerning Mr. Warrington requiring disclosure under Listing Rules 8.16.3 to 8.16.8

#### Unquote

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