



**6<sup>th</sup> July, 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.

**Quote**

Maltacom p.l.c. (the “Company”) announces that Mr. Peter Gauci, Director Mobile Operations has resigned from office. Mr. Gauci will continue to fulfill the duties related to his office until an appropriate replacement is found. The Company thanked Mr. Gauci for his loyal service and wished him success on his retirement.

**Unquote**

A handwritten signature in blue ink, appearing to read 'Francis Galea Salomone'.

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