



**24<sup>th</sup> August 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**

Pursuant to the Company Announcement issued on Monday 30<sup>th</sup> July 2007, the Board of Directors of Maltacom p.l.c. announces that it is scheduled to meet on Thursday the 30<sup>th</sup> of August 2007 to discuss the Group Half-Yearly Financial Statements for the period 1<sup>st</sup> January 2007 to 30<sup>th</sup> June 2007.

**Unquote**

A handwritten signature in blue ink, appearing to read 'F. Salomone', written over a horizontal line.

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