



4th October, 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

The following resolutions are being presented for consideration at the Extraordinary General Meeting of Maltacom p.l.c. which is scheduled to be held on Friday 16th November 2007 at 4.00 p.m. at the Malta Hilton St. Julians.

EXTRAORDINARY RESOLUTIONS

1. Approve that Clause 1 of the Memorandum of Association, which reads: 'The name of the Company shall be Maltacom p.l.c.', be and is hereby amended with immediate effect to read: 'The name of the Company shall be GO p.l.c.'
2. Approve that Clause 55.2 of the Articles of Association which reads: 'The Worker Director shall be appointed by the other Directors on the advice of the Employees of the Company after an election is held from amongst the Employees of the Company. No employee of the Company, other than the Worker Director, shall be eligible for appointment as a Director. The Directors may from time to time make such rules and regulations to provide for the conduct and proper administration of elections amongst the employees.', be and is hereby deleted in its entirety with effect from 1st January 2008.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 17th October, 2007, will receive notice of the Extraordinary General Meeting together with a Circular explaining the above resolutions.

Unquote

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

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