

28th February, 2001

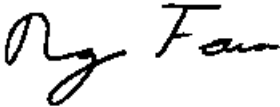
COMPANY ANNOUNCEMENT

QUOTE

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Wednesday the 21st of March, 2001 in order to consider and propose for approval the Audited Financial Statements for the year ended 31st December, 2000.

The Board of Directors will also consider the payment of a dividend to the Company's shareholders.

UNQUOTE



**Raymond Fava
Company Secretary**