

27th July, 2001

COMPANY ANNOUNCEMENT

QUOTE

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Monday the 27^{th} of August, 2001 in order to consider and approve, if deemed proper, the Company's Financial Statements for the period ending 30^{th} June, 2001.

UNQUOTE

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Raymond Fava Company Secretary

