

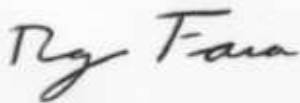
11<sup>th</sup> September, 2001

**COMPANY ANNOUNCEMENT**

**Quote**

Maltacom p.l.c. has appointed a Mandatory to act on its behalf in the holding and administration of its shareholding in Vodafone Malta Limited. The same person has also been empowered and appointed to act as a Director of Vodafone Malta Limited, as required by paragraph 2 of the list of specific measures ordered by the Malta Communications Authority in its directive of 4<sup>th</sup> June, 2001 published by means of Legal Notice 130 of 2001.

**Unquote**



**Raymond Fava  
Company Secretary**