

28<sup>th</sup> December, 2001

**COMPANY ANNOUNCEMENT**

**QUOTE**

Following the election held amongst employees of the Company, the Board of Directors of Maltacom p.l.c. appointed Mr. Mansueto Grech as the Company's Worker Director.

Mr. Mansueto Grech will commence his tenure of office with effect from the 1<sup>st</sup> of January 2002.

The Board of Directors expresses its sincere thanks and appreciation to Mr. Joe Baldacchino outgoing Worker Director, for the very valid services, which he rendered both to Maltacom p.l.c. and its predecessor Telemalta Corporation, during the six years which he spent on the Board of the two entities.

**UNQUOTE**



**Raymond Fava  
Company Secretary**