

15<sup>th</sup> March, 2002

**COMPANY ANNOUNCEMENT**

**QUOTE**

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Monday, the 8<sup>th</sup> of April, 2002, in order to consider and propose for approval, if deemed proper the Audited Financial Statements for the year ended 31<sup>st</sup> December, 2001.

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

**UNQUOTE**



**Raymond Fava  
Company Secretary**