



10th May 2002

COMPANY ANNOUNCEMENT

QUOTE

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Monday, the 10th of June 2002, in order to consider and approve, if deemed proper, the Company's Financial Statements for the period ended 31st March, 2002.

UNQUOTE

A handwritten signature in cursive script that reads "Ray Fava".

**Raymond Fava
Company Secretary**