



21<sup>st</sup> April, 2003

## **COMPANY ANNOUNCEMENT**

### **Quote**

Notice is hereby given of the Fifth Annual General Meeting of Maltacom p.l.c. which is to be held at the Hilton Malta Conference Centre, St.Julians, Malta on Friday, 16<sup>th</sup> of May, 2003, at 10.00 a.m. for the purpose of considering and, if deemed proper, approving the following resolutions.

### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2002, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the Meeting approves the payment of a Net Dividend of Lm 0.03c7 (after taxation) to all shareholders of Maltacom p.l.c. registered at the closure of business on the 21<sup>st</sup> of April, 2003.
3. That the reappointment of Messrs KPMG Certified Public Accountants and Auditors as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at Lm150,000.
5. That Directors be elected in accordance with Article 55.3 (b) of the Memorandum and Articles of Association of the Company.

Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange following closure of business on the 21<sup>st</sup> of April, 2003, will receive notice of, and will be entitled to attend and to vote at the forthcoming Annual General Meeting of Maltacom p.l.c.

### **Unquote**

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

**Raymond Fava**  
**Company Secretary**