



29<sup>th</sup> April, 2003

## **COMPANY ANNOUNCEMENT**

### **MALTACOM p.l.c. FIFTH ANNUAL GENERAL MEETING**

Maltacom p.l.c. wishes to inform its shareholders, whose name appeared in the register at the close of business on the 21<sup>ST</sup> of April 2003, that it has despatched to them the Official Notice, Annual Report and Financial Statements, for the year ended 31<sup>st</sup> December 2002, as well as the official Form of Proxy with regards to the forthcoming Annual General Meeting, which is going to be held on the 16<sup>th</sup> of May 2003.

Shareholders whose name appeared on the official register as at the above mentioned date, and who, by Monday, the 5<sup>th</sup> of May, 2003, will still not have received the Annual General Meeting Pack, containing the above mentioned three items, are being kindly requested to contact without delay:

***The Board Secretariat & Compliance Unit,  
St. Paul's Exchange,  
St. George's Street,  
St. Paul's Bay  
Malta  
Freephone Nos.00356 800775702 / 00356 800775701***

Maltacom p.l.c. would like to inform the General Public, that this year's Annual General Meeting will be streamed live on [www.di-ve.com](http://www.di-ve.com) and [www.maltacom.com](http://www.maltacom.com) (*investor centre*). It is to be noted however, that this is only a courtesy facility which is being offered to the public, and it should, in no way, be interpreted as being a means of intervening and/or voting during the meeting itself.

The text of the official notice and the official form of proxy may be viewed on the Document Viewing Facility of the United Kingdom Listing Authority, 25, North Colonnade, Canary Wharf, London. E145HS.

Persons wishing a complimentary copy of Maltacom p.l.c.'s Annual Report and Financial Statements for the year 2002, are kindly requested to contact Mr. Gregory Roath at The Bank of New York at 1, Canada Square, London - E14 5AL. Telephone Number: 0044 207 9646355.

The Company wishes to thank its esteemed shareholders for their kind collaboration and support.

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

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