



18<sup>th</sup> August, 2003

**COMPANY ANNOUNCEMENT**

**QUOTE**

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Thursday, the 21<sup>st</sup> of August, 2003 in order to consider and approve, the Company's Financial Statements for the period ending 30<sup>th</sup> June, 2003.

**UNQUOTE**

A handwritten signature in black ink that reads "Ray Fava". The signature is written in a cursive, flowing style.

**Raymond Fava  
Company Secretary**