



**12<sup>th</sup> March 2004**

## **Company Announcement**

### **QUOTE**

The Board of Directors of Maltacom p.l.c. duly convened for its Board Meeting No. 116 (Continued) held on Thursday, the 11<sup>th</sup> of March 2004, unanimously approved to increase its shareholding in its subsidiary company Innovate Software Ltd. by a further 444,362 shares of a nominal value of Lm 1 each.

### **UNQUOTE**

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

**Ray Fava**  
**Company Secretary**