



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.125.

MaltaPost p.l.c. advises that it has received Notification from GasanMamo Insurance Limited, Msida Road, Gzira GZR 1405, Co. Reg. No C3143 as follows:

QUOTE

10 September 2008

Mr Graham A Fairclough
Company Secretary
Maltapost plc
305, Qormi Road
Marsa MTP1001
Malta

Dear Sirs

Notification of the disposal of major holdings in Maltapost plc to which voting rights are attached

We are writing to notify you in terms of Listing Rule 8.110 that GasanMamo Insurance Limited has, on Wednesday 10 September 2008, fallen below the threshold of 5% voting rights of Maltapost plc.

In terms of Listing Rule 8.117, we hereby confirm that, as at 10 September 2008:

1. the shareholding position in terms of voting rights amounted to 1,229,366 shares, equivalent to 4.391% of the issued share capital of Maltapost plc;
2. Voting rights for all shares are effectively held in the name of GasanMamo Insurance Ltd;
3. the date on which the 5% threshold was crossed is 10 September 2008;
4. the identity of the shareholder is GasanMamo Insurance Ltd, company registration number C3143, of Head Office, Msida Road, Gzira GZR 1405, Malta.

Yours sincerely

MARIO SPITERI
Company Secretary

UNQUOTE

Graham A. Fairclough
Company Secretary
15th September 2008

