



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 9.51 and 9.53.

QUOTE

Interim Directors' Statement

The Directors of MaltaPost p.l.c. are pleased to advise that for the period 1st October 2008 to-date, the Company continued to achieve the operational performance targets which were set at the beginning of the Financial Year.

MaltaPost p.l.c.'s performance to-date continues to reflect the changing characteristics of the market place as had been appropriately foreseen by the Company. More specifically, whereas the Company continues to witness a volume reduction in postal mail, the volume of business relating to parcel/packet post continues to grow.

To-date the Directors do not envisage any occurrences which could prevent the Company from achieving the performance targets set for the Financial Year ending 30th September 2009.

UNQUOTE

A handwritten signature in black ink, appearing to read "G. Fairclough", written over a horizontal line.

Graham A. Fairclough
Company Secretary

27th February 2009