



COMPANY ANNOUNCEMENT

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

MaltaPost p.l.c. advises that it has received notification from Mr Mohammed Ibrahim Hussain Marafie, Kuwaiti Passport No 002014370 as follows:-

QUOTE

Mr Graham Fairclough
Company Secretary
MaltaPost plc
305, Triq Hal-Qormi
Marsa MTP1001
Malta

26 March 2009

Dear Sir,

In terms of the Malta Listing Rules 8.109/8.110/8.117, I confirm that as a result of a disposal of shares on the Malta Stock Exchange on 26 March 2009, my shareholding in MaltaPost plc has fallen below the 5% threshold.

Yours faithfully,

Mohammed I Marafie
Kuwaiti Passport No: 002014370

c.c. The Listing Authority, MFSA, Notabile Road, Mriehel, Malta

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough". The signature is written over a horizontal line and is surrounded by several additional horizontal lines, some of which are slightly curved, creating a decorative flourish.

Graham A. Fairclough
Company Secretary

2nd April 2009