



COMPANY ANNOUNCEMENT

The following is a Company Announcement published in terms of Listing Rule 8.7.9 of the Malta Financial Services Authority.

QUOTE

MaltaPost p.l.c. advises that on the 8th March 2010 an additional 1,440,695 (one million, four hundred and forty thousand, six hundred and ninety five) Ordinary Shares of €0.25 each were admitted to listing on the Malta Stock Exchange. This addition was in respect of the Scrip Dividend approved at the Annual General Meeting held on 24th February 2010.

The Issued and Paid Up Share Capital is now therefore made up of 30,570,490 (thirty million, five hundred and seventy thousand, four hundred and ninety) Ordinary Shares of €0.25 each all of which carry the same voting rights.

UNQUOTE

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

G A Fairclough
Company Secretary

24th March 2010