



COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Thursday 13th May 2010 to consider and approve the MaltaPost p.l.c. Financial Statements for the half year ended 31st March 2010.

UNQUOTE

A handwritten signature in black ink, appearing to be "G. Fairclough", written over several horizontal lines.

Graham A. Fairclough
Company Secretary

13th April 2010