



## 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. advise that for the period 1<sup>st</sup> April 2010 to date, there were no material events or transactions which would impact in a significant manner the operational performance of the Company.

Performance and trends generally remain in line with the same period last year. The Company continues to focus on increased efficiency as well as cost containment while ensuring that it maintains consistently high levels of service.

Accordingly, the financial fundamentals remain robust and the Directors do not currently foresee any occurrences which will prevent the Company from achieving profitability levels for the Financial Year ending 30<sup>th</sup> September 2010, in line with those achieved in the previous year.

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", with several horizontal lines drawn through it.

Graham A. Fairclough  
Company Secretary

9 July 2010