



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 Wednesday 5 January 2011 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2010.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

15 December 2010