



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 Tuesday 1 December 2011 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2011.

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough". The signature is stylized and includes a large, sweeping underline that extends to the left.

Graham A. Fairclough
Company Secretary

7 November 2011