



COMPANY ANNOUNCEMENT

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

QUOTE

The Company hereby announces the appointment of Ing. Daniel Grech, I.D. No 118278M of 7, Alley 2, Preziosi Street, Lija, as Chief Commercial Officer with effect from 7 May 2012.

Mr. Grech occupied the post of Business Marketing Manager with Vodafone Malta Ltd since June 2010 and Consumer Marketing Manager prior to that. He holds an MSc in Engineering Management from Brunel University, U.K.

There is no matter to be disclosed regarding Daniel Grech in terms of Listing Rules 5.20.5 to 5.20.9.

The Senior Management team of MaltaPost p.l.c. is now:-

Joseph Gafa' (Chief Executive Officer)
Carmen Ellul (Chief Financial Officer)
Daniel Grech (Chief Commercial Officer)
Pierre Montebello (Chief Operating Officer)

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", with a large, sweeping underline.

Graham A. Fairclough
Company Secretary

24 February 2012