



COMPANY ANNOUNCEMENT

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

QUOTE

MaltaPost p.l.c. announces that following upon submissions to the Malta Communications Authority (MCA) as well as a public consultation process, the MCA has now published its decision on "Price Control Mechanism for MaltaPost plc and revised postal tariffs". In this connection, MCA has accepted to revise the prices of certain postal products, with the first set of changes taking effect as from Monday 19 November 2012.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

9 November 2012