



COMPANY ANNOUNCEMENT

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

QUOTE

MaltaPost p.l.c. (the Company) announces that an agreement has been entered into with Middlesea Insurance p.l.c. whereby a subsidiary of the Company will be appointed as agent of Middlesea Insurance p.l.c.

This agreement is subject to regulatory approval/s as required in terms of law.

UNQUOTE

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

G.A. Fairclough
Company Secretary

16 January 2013