



## 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 Friday 6 December 2013 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2013.

### UNQUOTE

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

Graham A. Fairclough  
Company Secretary

8 November 2013