



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 Mark Vella, I.D. No 197473M of 16, Triq Il-Pruna, Attard, as Chief Information Officer with effect from 14 July 2014.

Mr. Vella previously occupied the post of IT Senior Business Relationship Manager within the commercial division of Baxter Healthcare Corporation.

There is no matter to be disclosed regarding Mark Vella 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)
Mark Vella (Chief Information Officer)

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", written over a series of horizontal lines that serve as a guide for the signature's length and placement.

Graham A. Fairclough
Company Secretary

24 June 2014