



## 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 Tuesday 9 December 2014 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2014.

### UNQUOTE

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

Graham A. Fairclough  
Company Secretary

20 November 2014