



## 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. announces that Mr Philip Tabone (I.D. 479049M) of 34, Triq Ġorġ Borg Olivier, Sliema resigned from Director with effect from 16 January 2015.

Mr David Paul Attard (I.D. No 29268M) of 33, Triq Milner, Sliema was appointed Director with effect from 16 January 2015.

Mr Attard is Chief Officer – Group Corporate Services with Lombard Bank Malta p.l.c.

There is no matter concerning Mr Attard requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

### UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough".

Graham A. Fairclough  
Company Secretary

20 January 2015