



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. is scheduled to meet on Friday 8 May 2015 to consider and approve the Company's Interim Financial Statements for the six months ended 31 March 2015.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

10 April 2015