



## 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 Tuesday 12 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.

Graham A. Fairclough  
Company Secretary

7 May 2015