



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 Company announces the appointment of Adrian Vassallo, holder of I.D. No 184173M of 255, Girondins, Triq Tumas Chetcuti, Attard, as Chief Operating Officer as from 1 July 2016. Mr Vassallo occupied the Post of Head- Business Process Design since 22 December 2015.

There is no matter to be disclosed regarding Adrian Vassallo in terms of Listing Rules 5.20.5 to 5.20.9

UNQUOTE

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

Graham A. Fairclough
Company Secretary

30 June 2016