



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost plc (" the company ") in terms of the Malta Financial Services Authority Listing Rules:

### QUOTE

The Company announces the appointment to the Board of the following non-executive directors with effect from the 27 February 2018:

Mr James Dunbar Cousin ID No 267450M of Parvu Domus, 14 Dun Mikiel Rua Street, Sliema SLM 1881. He is a member of the Audit and Risk Committee of the company and had served as a non-executive Director of HSBC Bank Malta plc from 1 April 2009 to 30 June 2014

Mr Graham A. Fairclough ID No 150382 M of 109/1 Great Siege Road, 1565, Mellieha, MLH 1091. He is Company Secretary of MaltaPost plc and a non-executive Director of Lombard Bank Malta plc. He also served as Company Secretary of MIDI plc from 31 October 2016 to 24 August 2017.

There is no information to be disclosed on either of the above in terms of Listing Rules 5.20.5 to 5.20.9

### UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", written over a horizontal line.

Graham A. Fairclough  
Company Secretary

28 February 2018