



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 plc is scheduled to meet on Wednesday 16 May 2018 to consider and approve the interim financial statements for the six months ended 31 March 2018.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

24 April 2018