



## 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 resignation of Mr Mark Vella, Chief Commercial Officer with effect from the 4 October 2018.

There is no matter to be disclosed regarding Mr Vella in terms of Listing Rules 5.20.5 to 5.20.9

UNQUOTE

A handwritten signature in black ink, appearing to read "G. Fairclough", written over several horizontal lines.

Graham A. Fairclough  
Company Secretary

20 September 2018