



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Listing Rules of the Malta Financial Services Authority.

QUOTE

MaltaPost plc advises that it has received notice from Redbox Limited, a wholly-owned subsidiary of Lombard Bank Malta plc, of the intention to increase its shareholding in MaltaPost plc from the present 67.72% (sixty seven point seven two per cent) to not more than 74.5% (seventy four point five per cent).

UNQUOTE

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

Graham A. Fairclough
Company Secretary

25 October 2012