



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost plc pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The Company announces the appointment of Mr Ronald Bonnici I.D. No 498170 M of Apt 7, Seabreeze Court, Triq il-Ghansar, B'Bugia , as Chief Officer of the Company as from 1 February 2016. His duties will be related mainly to the Human Resources of the Company.

There is no matter to be disclosed regarding Mr Ronald Bonnici 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". The signature is somewhat stylized and includes a small "J" at the beginning.

Graham A. Fairclough
Company Secretary

20 January 2016