



**1<sup>st</sup> November, 2007**

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.4.

**Quote**

At a meeting held today the 31<sup>st</sup> October 2007, the Board of Directors of Maltacom p.l.c. approved the payment of an interim dividend of Lm0.015 per share net of tax. This dividend will be paid on the 21<sup>st</sup> November 2007 to all shareholders who appear on the shareholders' register as at the 5<sup>th</sup> November 2007.

**Unquote**

A handwritten signature in blue ink, appearing to read 'F. Salomone', written over a light blue horizontal line.

**Dr. Francis Galea Salomone LL.D.  
Company Secretary**