



6th July, 2007

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.5.

Quote

Maltacom p.l.c. (the “Company”) announces that Mr. Peter Gauci, Director Mobile Operations has resigned from office. Mr. Gauci will continue to fulfill the duties related to his office until an appropriate replacement is found. The Company thanked Mr. Gauci for his loyal service and wished him success on his retirement.

Unquote

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

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