



30 July, 2007

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Maltacom p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3.

Quote

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Thursday 20th September 2007 to discuss the Company's Half-Yearly Financial Statements for the period 1st January 2007 to 30th June 2007.

Unquote

A handwritten signature in blue ink, appearing to read 'Francis Galea Salomone'.

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