



COMPANY ANNOUNCEMENT

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

QUOTE

MaltaPost p.l.c. (the Company) announces that the Annual General Meeting of the Company held on Thursday 10 January 2013, approved all the resolutions on the Agenda viz:-

ORDINARY RESOLUTIONS

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 30 September 2012.
2. To declare a final ordinary net dividend of €0.04 per nominal €0.25 share, representing a final net payment of €1,307,544, either in cash or by the issue of new shares at the option of each individual shareholder.
3. To re-appoint as auditors PricewaterhouseCoopers, 167, Triq il-Merkanti, Valletta and to authorise the Board of Directors to fix their remuneration.
4. To appoint Directors in accordance with the Articles of Association of the Company.
5. To establish at €30,000 the maximum annual aggregate Directors' remuneration for the holding of their office.

EXTRAORDINARY RESOLUTION – SPECIAL BUSINESS

6. To amend the Memorandum of Association of the Company to enable the Company enter into the Insurance market and to create the necessary structures to carry on this activity as explained in the Circular to Shareholders.

Following the above Annual General Meeting the Board of Directors of MaltaPost p.l.c. is made up as follows:

Mr. J. Said (Chairman)
Mr. J. Bozzino
Mr. D. Stellini
Mr. P. Tabone
Mr. A. Theuma

UNQUOTE

A handwritten signature in black ink, appearing to read "G.A. Fairclough", written over a horizontal line.

G.A. Fairclough
Company Secretary

11 January 2013