



COMPANY ANNOUNCEMENT

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

QUOTE

The Company announces the appointment of Neville Chappell ID No 199257 M of "Venus", Sqaq Nru 1, Triq il-Kbira, Rabat, as Chief Financial Officer of the Company as from 1 November 2016. He will be replacing Ms Carmen Ellul who is being appointed Chief Officer - Internal Audit with effect from 1 March 2017.

There is no matter to be disclosed regarding Neville Chappell in terms of the Listing Rules.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

1 November 2016