



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 Ian Lucas ID No 0306472M of 62 Aubaine, Triq Guze Ellul Mercer, Swatar Msida MSD 2316 as Chief Financial Officer of the Company as from 5 July 2017.

There is no matter to be disclosed regarding Ian Lucas in terms of the Listing Rules.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

4 July 2017