



19th October, 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 Wednesday 31st October 2007 to consider the distribution of an interim dividend.

Unquote

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

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