



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 resignation of Mr. Ronald Bonnici, Chief Human Resources Officer with effect from the 22 November 2019.

There is no matter to be disclosed regarding Mr. Bonnici in terms of Listing Rules 5.20.5 to 5.20.9

UNQUOTE

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

Graham A. Fairclough
Company Secretary

15 November 2019