



Malta Properties Company plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. ("**the Company**") pursuant to Malta Financial Services Authority Listing Rules.

Quote

Reference is made to the company announcement issued earlier today wherein the Board of Directors unanimously approved the financial statements for year ended 31st December 2015. The Board of Directors also recommended to the annual general meeting that no dividend will be paid.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone', written over a horizontal line.

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