

MPC02018



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

The Company announces that Mr. Edmond Brincat, holder of Identity Card number 450767M and residing at 8, The Haven, Triq L-Gharix, Attard, will be relinquishing his post of Director of the Company with immediate effect.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

20 March 2018