

MPC102018



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 it has today held its Annual General Meeting where all the Ordinary Resolutions on the agenda were approved.

The Company further announces that the following were appointed / elected to sit on the Company’s Board of Directors:-

Mr. Deepak Padmanabhan – Chairman
The Noble Mr. Paul Testaferrata Moroni Viani - Director
Dr. Cory Greenland - Director
Mr. Mohsin Majid - Director

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', with a horizontal line extending to the right.

Dr. Francis Galea Salomone LL.D.
Company Secretary
13 June 2018