

MPC 122018



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 Board of Directors of the Company is scheduled to meet on Wednesday 1 August 2018 to discuss the Group Interim Unaudited Financial Statements for the six-month period up to June 2018.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', with a stylized initial 'F'.

Dr. Francis Galea Salomone
Company Secretary

25 July 2018