



Malta Properties Company plc
Triq Emvin Cremona, Floriana. FRN 1281
t. +356 2123 0032
www.maltaproperties.com.mt

MPC012019

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 20 March 2019:

- i. To consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2018;
- ii. To consider the declaration of a final dividend to be recommended to the Company's Annual General meeting.

Unquote

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

Dr Francis Galea Salomone
Company Secretary

27 February 2019