



Malta Properties Company plc
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MPC142020

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. ("the Company") pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company announces that further to the election at the Annual General Meeting held yesterday Mr. Edmond Brincat, holder of Maltese Identity number 0450767M, residing at The Haven, Triq I-Gharix, H'Attard, has been appointed as a Director of the Company with immediate effect. Mr. Edmond Brincat will also be appointed as a member of the Audit Committee. The Audit Committee is now composed of The Noble Mr. Paul Testaferrata Moroni Viani (Chairman), Dr. Brigitte Zammit and Mr. Edmond Brincat.

Mr. Brincat is a Certified Public Accountant and also a Fellow member of the Malta Institute of Accountants. Mr. Brincat is currently responsible for the management and strategic direction of SmartCity (Malta) Limited, a major mixed-use business park in the south of Malta.

Prior to joining SmartCity Mr. Brincat had a long career at GO plc, initially part of the team entrusted to set up and launch Go Mobile, Malta's second mobile operator and later as Group CFO where he was heavily involved in the restructuring and expansion of the group. During his tenure at GO plc Mr. Brincat spearheaded the creation and strategic direction of Malta Properties Co. plc and was responsible for its management until a decision was made to list the company on the Malta Stock Exchange. Mr. Brincat served as a director on a number of companies and currently is a serving member on the board of FIMBank plc.

There are no further matters concerning Mr. Brincat that require disclosure under Listing Rules.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

30 July 2020