



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
Mr. Paul Testaferrata Moroni Viani
Dr. Cory Greenland
Mr. Edmond Brincat
Mr. Majid Mohsin

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

2 June 2016