



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 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 Mr. Sayed Mohamed Mohamed Noor Sharaf, holder of Passport number NCPC49493 and residing at Villa 617 Nadd Al Shiba 4th, Street 1, Dubai – U.A.E has been appointed as a non-executive director of the Company with immediate effect. Currently, Mr. Sharaf is the Chief Executive Officer of Arab Media Group (“AMG”), the media and entertainment arm of Dubai Holding and is responsible for spearheading AMG’s mission to be the leading media and entertainment businesses in the Middle East.

Prior to joining AMG, Mr. Sharaf started his career at Dubai Holding’s private equity vehicle, Dubai International Capital, where he was an integral member of a team responsible for portfolio management and divestments of one of the Middle East’s largest Private Equity portfolios. He subsequently joined Dubai based developer Meraas where he led an investment team that was responsible for sourcing transactions, as well as negotiating, establishing, and managing a number of key joint ventures.

Mr. Sharaf has served as a board member, committee member or board observer at numerous organizations including Rivoli Group, Ishraq Holding, Dubai Aerospace Enterprise, Travelodge, Doncasters, StandardAero, and Yvolv. He has a Bachelor’s degree in Economics with a minor in Entrepreneurial Leadership from Tufts University in Medford, MA as well as a Master’s degree in Finance from The George Washington University in Washington, DC and was one of the first students selected as part of the EDAAD scholarship program initiated by The Executive Office of His Highness Sheikh Mohammed bin Rashid Al Maktoum.

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There is no other matter concerning Mr. Sharaf that requires disclosure in terms of the Listing Rules 5.20.5 to 5.20.9.

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**

20 June 2019