

MPC 092019



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 Board of Directors of the Company is scheduled to meet on Monday 12 August 2019 to discuss the Group Interim Unaudited Financial Statements for the six-month period up to June 2019.

Unquote

A handwritten signature in blue ink, appearing to read "F. Salomone", with a stylized initial "F" and a long horizontal stroke.

Dr. Francis Galea Salomone
Company Secretary

22 July 2019