



Malta Properties Company plc
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MPC102020

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 the appointment of Dr. Brigitte Zammit holder of Maltese passport number 1131631, residing at The Address Residences, Apartment 2207, Dubai Marina, Dubai, United Arab Emirates as a Director of the Company with immediate effect. Dr. Brigitte Zammit 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. Cory Greenland and Dr. Brigitte Zammit.

Dr. Zammit is Head of Business Affairs and Governance (Investments and Portfolio Management) for Dubai Holding. She was previously General Counsel and Head of Legal and Regulatory Affairs for Emirates International Telecommunications, Dubai Holding's telecoms investment arm.

Prior to joining the Dubai Holding group in 2008, she worked for several years in private practice with law firms in London and Malta, advising private and public international and local clients on M&A law and regulation, particularly in the electronic communications sector. She has over the years contributed several publications including a book on cross-border online gaming law and policy that was published in the UK. She has also been academically involved as a lecturer with the Universities of London and Beijing.

Dr. Zammit has held various governance roles including serving as a board member on GO p.l.c. in 2015-2016. She holds a Doctor of Laws from the University of Malta and a Master of Laws in Computer and Telecommunications Law from the University of London.

There are no further matters concerning Dr. Zammit that require disclosure under Listing Rules 5.20.5 to 5.20.9.

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
14 July 2020