



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 it has earlier today held its Annual General Meeting where all the 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. Edmond Brincat – Director
Mr. Sayed Mohamed Mohamed Noor Sharaf - Director
Mr. Paul Testaferrata Moroni Viani – Director
Dr. Brigitte Zammit - Director

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

29 July 2020