



Malta Properties Company plc
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MPC092021

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 Mr. Aziz Moolji holder of United States Of America passport number 561190272, residing at Alvorada 1, Villa 41, Arabian Ranches, Dubai, United Arab Emirates as a Director of the Company with immediate effect.

Mr. Moolji is an investment professional with over 20 years of private equity and investment banking experience.

Mr. Moolji is currently Vice President at Dubai Holding. He was previously a Managing Director at Abraaj, and his prior experience includes investment banking (mergers and acquisitions and leveraged finance) at Goldman Sachs and Merrill Lynch in New York, Hong Kong and Seoul.

Mr. Moolji holds dual Bachelor of Science degrees in Electrical Engineering and Management from the Massachusetts Institute of Technology (eligible member of academic honor societies Eta Kappa Nu and Phi Beta Kappa) and a Master of Business Administration from the Wharton School, University of Pennsylvania.

Furthermore, the Company also announces the appointment of Dr. Cory Greenland holder of Identity Card Number 0371097(M), residing at 6, Triq il-Grigal, Marsaskala, Malta as a Director of the Company with immediate effect.

Dr. Greenland is a self-employed Notary Public and Human Resources Consultant. He lectures in employment relations and law at the University of Malta and has served on several Boards and Committees including at NGO level. He graduated with a Bachelor of Communications, Master of European Studies and a Doctorate of Law from the University of Malta. He currently serves as a Non-Executive Director of Malta International Airport plc and as Chairperson of the Foundation for Tomorrow’s Schools.

There are no further matters concerning Mr. Moolji and Dr. Cory Greenland that require disclosure under 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
16 July 2021**