



Malta Properties Company plc
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MPC012018

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 21 March 2018:

- i. To consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2017;
- ii. To consider the declaration of a final dividend to be recommended to the Company's Annual General meeting.

Unquote

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

Dr Francis Galea Salomone
Company Secretary

1 March 2018