

MPC082018



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 Malta Financial Services Authority Listing Rules.

Quote

Malta Properties Company p.l.c. announces the appointment of Mr. Deepak Srinivas Padmanabhan, holder of Indian Passport number Z3839126 and residing at Villa 10, Street 5, Meadows 5 Dubai as a Chief Executive Officer of the Company with effect from 15 June, 2018.

Mr. Padmanabhan is the Chief Executive Officer of Emirates International Telecommunications, LLC (“EIT”), an investment company in the TMT sector across the Middle East, North Africa and Europe. EIT is a fully owned subsidiary of Dubai Holding. Mr. Padmanabhan currently serves as the Chairman of Malta Properties Company p.l.c., and Chairman of the board of Forthnet S.A. a broadband operator in Greece. He also acts as a board director of Tunisie Telecom, Axiom Telecom and GO p.l.c.

Prior to his current assignments, Mr. Padmanabhan acted as Chairman of GO p.l.c. and was also the former Chairman and CEO of SmartCity Malta, a joint venture between SmartCity Dubai and the Government of Malta. He was also the Chief Strategy & Business Development Officer of TECOM Investments. During the period he was responsible for the development of the various knowledge clusters for Dubai namely, Dubai Internet City, Dubai Media City, Knowledge Village and DuBiotech. He is a certified independent board director (“IDP”) from the INSEAD Business School. He recently completed the Oxford Real Estate Program at the Said Business School, University of Oxford.

Furthermore, the Company announces that Mr. Nikhil Patil will continue providing his services on a part time basis until the 15 June, 2018 for the relative handover.

There are no further matters concerning Mr. Padmanabhan 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
25 May 2018