



Malta Properties Company plc  
c/o GO plc, Fra Diegu Street, Marsa, MRS1501  
t. +356 2123 0032  
www.maltaproperties.com.mt

### **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***

The Board of Directors of the Company is scheduled to meet on Monday 21 March 2016:

- i. to consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2015;
- 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 LL.D.**  
**Company Secretary**

**14 March 2016**