



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

The Board of Directors of the Company is scheduled to meet on Thursday 25th August 2016 to discuss the Group Interim Unaudited Financial Statements for the six-month period up to June 2016.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', with a horizontal line extending to the right.

Dr. Francis Galea Salomone
Company Secretary

18 August 2016