



Malta Properties Company plc
Triq Emvin Cremona, Floriana. FRN 1281
t. +356 2123 0032
www.maltaproperties.com.mt

MPC022017

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 Tuesday 21 March 2017:

- i. To consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2016;
- 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', with a long horizontal flourish extending to the right.

Dr Francis Galea Salomone
Company Secretary

6 March 2017