

MPC062017



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 Company announces that it has today held its Annual General Meeting where all the Ordinary Resolutions on the agenda were approved.

The Company further announces that the following were appointed / elected to sit on the Company’s Board of Directors:-

Mr. Deepak Padmanabhan – Chairman  
Mr. Paul Testaferrata Moroni Viani - Director  
Dr. Cory Greenland - Director  
Mr. Edmond Brincat - Director  
Mr. Mohsin Majid - Director

#### ***Unquote***

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

**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**  
**25 May 2017**