



Malta Properties Company plc  
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MPC032018

### **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 the Board of Directors of the Company has accepted the resignation of Mr. Nikhil Patil from the post of Chief Executive Officer of the Company with effect from the 1 June 2018. As of the 9 April to the 1 June Mr. Patil shall be working on a transitional basis for the Company. The board of directors thanked Mr. Patil for his stewardship of the Company since its inception. Mr. Patil was instrumental in the creation of the Company making it one of the largest publicly listed real estate companies in Malta.

The Company will start the search and selection process for a suitable replacement immediately and further information will be brought to the attention of the public as soon as this is available.

#### ***Unquote***

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

**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**

**21 March 2018**