



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 the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

### **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  
The Noble Mr. Paul Testaferrata Moroni Viani - Director  
Dr. Cory Greenland - Director  
Mr. Mohsin Majid - Director

### **Unquote**

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

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

**11 June 2019**