



Malta Properties Company plc
The Bastions, Triq Emvin Cremona, Floriana. FRN 1281
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MPC052021

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 Mr. Deepak S. Padmanabhan holder of passport number Z 3839126 and residing at Villa No. 10, Street 5, Meadows 5, Emirates Hills, P.O. Box 44666, Dubai, United Arab Emirates, is resigning from the position of Chairman of the Company with immediate effect and retaining his position as Director of the Company.

Furthermore, the Company announces the appointment of Mr. Sayed Mohamed Mohamed Noor Sharaf holder of passport number H26H42420 and residing at Villa 617 Nadd Al Shiba 4th, Street 1, Dubai, United Arab Emirates, as Chairman of the Company with immediate effect. Mr. Sharaf is currently a non-executive director of the Company.

There are no further matters concerning Mr. Sharaf that require disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

11 May 2021