

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

Announcement of appointment of Director

Date of Announcement	19 July 2018
Reference	04/2018
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20/5.21

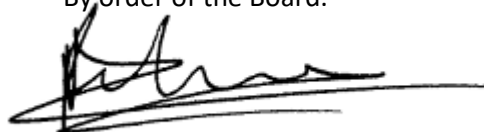
Main Street Complex p.l.c (the “Company”) announces the appointment by co-option of Ms Isabella Vella as an independent non-executive director of the Company with effect from today, 19 July 2018. This appointment was made by the Board of Directors of the Company on the recommendation of its Nominations Committee pursuant to Article 17.3 of the articles of association of the Company.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Isabella Vella
Address:	239, Fl8, Triq it-Torri, Sliema, Malta
Function:	Non-Executive Director and Audit Committee Member
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	19 July 2018

The present announcement follows company announcement 03/2018 published on 22 June, 2018.

By order of the Board.



Dr Malcolm Falzon
Company Secretary