

PLAZA ENT LTD

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P.01



24th April 2001

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c pursuant to the Malta Stock Exchange Bye-Law 6.05.05(II):

Quote:

Plaza Centres p.l.c. held its Annual General Meeting on the 23rd April 2001 where shareholders approved all resolutions on the agenda.

The following directors have been re-elected to sit on the Company's Board of Directors:

- Mr. Mario C. Grech
- Mr. Albert Mizzi
- Mr. Adrian Strickland
- Mr. Karl Calleja
- Mr. Joseph A. Gasan
- Mr. Maurice Mizzi
- Mr. Julian P. Zammit

Unquote

Julian Zammit
Company Secretary