

Company Announcement

15th Annual General Meeting Held

Date of announcement	27 May 2015
Reference	PZC128/2015

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

Annual General Meeting

At the 15th Annual General Meeting of the Company held today the 27th May 2015, the shareholders considered and approved the following resolutions:

Ordinary Resolutions

1. That the Audited Financial Statements of the Company for the year ended 31st December 2014 and the Directors' and Auditors' Report thereon as set out in the Annual Report be and are hereby approved;
2. That the final ordinary net dividend of €0.0268 net per share representing a final net dividend of €757,631 be and is hereby approved;
3. That the reappointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to determine their remuneration;
4. That the maximum annual aggregate emoluments of the Directors be established at €50,000 and is hereby approved.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Company's Articles of Association. The following Directors will hold office up to the next Annual General Meeting: Mr David G. Curmi, Prof Emanuel Delia, Mr. Charles J. Farrugia, Mr Albert Mizzi, Mr Brian Mizzi, Mr Etienne Sciberras and Mr Gerald J. Zammit.

UNQUOTE



Lionel A. Lapira
Company Secretary
27 May 2015