



Plaza Centres p.l.c.
The Plaza Commercial Centre
Bisazza Street
Sliema SLM1640
Malta

Tel: (00356) 2134 3832/3/4
Fax: (00356) 2134 3830
E-mail: info@plazamalta.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement

Nomination of Directors

Date of announcement	15 February 2016
Reference	PZC135/2016

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

QUOTE

The Board of Directors of Plaza Centres p.l.c. (the Company) hereby announce that following an advert issued by the Company on the 1 February 2016, the following nominations for Directors were received from shareholders in terms of the Company's Memorandum and Articles of Association:-

Mr Charles.J.Farrugia - Chairman
Mr David.G.Curmi – Non Executive Director
Prof. Emanuel Delia – Non Executive Director
Mr Alan Mizzi – Non Executive Director
Mr Brian Mizzi – Non Executive Director
Mr Etienne Sciberras – Non Executive Director
Mr Gerald.J.Zammit – Executive Director

Pursuant to Article 56.6 (a) of the Company's Articles of Association, since the Company received as many nominations as there were vacancies, no elections will take place and the above mentioned Directors will be automatically appointed Directors with effect from the next Annual General Meeting on 30 May 2016.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a large, faint, stylized 'P' watermark that spans the width of the page.

Lionel A.Lapira
Company Secretary
15 February 2016