

Company Announcement

Plaza Centres plc (the "Company")

Appointment of Chief Executive Officer

Date of announcement	27 February 2018
Reference	PZC157/2018
In Terms of Chapter 5 of Listing Rules	5.16/5.20

QUOTE

Following Co Ann PZC 155/2018, the Company announces that Mr C J Farrugia, the chairman has ceased to be an interim chief executive officer and Mr Steve Abela has been appointed as chief executive officer of the Company.

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

Name:	Steve Abela
Address:	'Don Mesquita', Triq il-Liedna, Dingli
Function:	Chief Executive Officer
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	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:	01 March 2018

UNQUOTE



Louis de Gabriele
Company Secretary