



Plaza Centres p.l.c.

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23rd April 2004

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

Quote:

“The following directors were appointed pursuant to Article 55 of the company’s Articles of association, at the Annual General Meeting of Plaza Centres p.l.c. held on Level 8 at The Plaza Commercial Centre, Sliema on Friday 23rd April 2004, at 17.30 hours.

- Mr Mark Gasan, following the resignation of Mr J.A.Gasan (GEE Five Ltd).
- Mr Brian Mizzi, following the resignation of Mr Maurice Mizzi (MAE Ltd)
- Ms Anne Marie Tabone, following the resignation of Mr Mario Grech (Middle Sea Valletta Assurance Co Ltd)

Mr Albert Mizzi, Mr Julian P. Zammit, Mr Adrian Strickland and Mr Peter Borg were re-appointed.”

Unquote

Lionel Lapira
Company Secretary