



Plaza Centres p.l.c.

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Company Announcement

The following is a Company Announcement issued by Plaza Centres p.l.c. pursuant to Listing Rules 8.6.3 and 8.12 to 8.15.

Quote:

“Plaza Centres p.l.c. announces the resignation of Mr Julian P. Zammit as Managing Director and Chief Executive Officer of the company. Mr Julian Zammit will be retaining his position as a Director on the Board and has been appointed as a consultant to the company. A handover is taking place and a company announcement informing the public of the new Chief Executive Officer will be made in terms of section 8.6.3 and 8.13.”

Unquote

Lionel Lapira
Company Secretary

9 November 2004

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