

Company Announcement
Plaza Centres plc (the “Company”)
Announcement – Appointment of Director

Date of announcement **22 June 2026**
Reference **PZC 283/2026**
In terms of Chapter 5 of the Capital Markets Rules


QUOTE

Following company announcement PZC 282/2026 and the appointment of Mr Lennard Pal as a non-executive director, in accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Lennard Pal
Address:	2862-B, Vjal Portomaso, STJ 4611, St. Julians
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	N/A

UNQUOTE

Signed:



Louis de Gabriele
 Company Secretary