



Company Announcement

The following is a Company Announcement by Plaza Centres plc pursuant to the MFSA Listing Rule 8.6.15:

Quote:

Plaza Centres p.l.c. held its Annual General Meeting on Tuesday 25 April 2006 where the company's shareholders approved all the ordinary resolutions on the agenda.

Pursuant to Article 55 of the company's Memorandum and Articles of Association, the following directors were appointed to the company's Board of Directors:

Mr. Albert Mizzi (Chairman)
Ms. Anne Marie Tabone
Mr. Peter Borg
Mr. Mark Gasan
Mr. Brian Mizzi
Mr Adrian Strickland
Mr. Gerald Zammit

Unquote

Lionel A. Lapira MBA (Henley), AMD
Company Secretary

27 April 2006