



Company Announcement

The following is a Company Announcement issued by Plaza Centres p.l.c pursuant to the Malta Financial Services Authority Listing Rules 8.7.5, 8.16 to 8.19.

Quote

Reference is made to the Company Announcement PZC 41, dated 25 April 2007 notifying the election of Mr Michael Soler as non-Executive Director according to Article 56.5(a) of the Company's Memorandum and Articles of Association.

Mr Michael Soler is the Managing Director of the Daystar Group of family owned investment companies with interests in hotels and real estate. He is Chairman of the Galaxy Hotel and Vacation Club in Sliema and Executive Director of Townsquare Sliema Limited. Mr. Soler is also a non-Executive Director of Gasan Group and was previously a Director of Plaza Centres plc and Midi plc for a number of years. Between 1987 to 1990, Mr Soler was Chairman of Malta Development Corporation and Chairman of the National Tourism Organisation of Malta from 1992 to 1995. He is currently a Director of Air Malta plc and Chairman of Malta Venture Capital plc. Mr. Soler has also served as Senior Vice President of the Federation of Industries, Council Member of the University of Malta and Executive Council Member of the Malta Olympic Committee.

There are no matters concerning Mr Soler requiring disclosure under listing Rules 8.16.3 to 8.16.8.

Lionel A. Lapira MBA (Henley)
Company Secretary

11 June 2007