



Plaza Centres p.l.c.  
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## Plaza Centres plc

(THE “COMPANY”)

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### Approval of Ordinary and Extraordinary Resolutions at Annual General Meeting

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<b>Date of announcement</b>	<b>29 April 2010</b>
<b>Reference</b>	<b>PZC66/2010</b>

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The following is a company announcement issued by Plaza Centres plc in compliance with the Malta Financial Services Authority Listing Rule 8.7.17:

#### QUOTE

Plaza Centres p.l.c held its Annual General Meeting on the 29 April 2010 where the shareholders approved all the Ordinary Resolutions on the agenda.

The following extraordinary resolution was also approved:-

“To amend the Memorandum and Articles of Association of the Company as explained in the Circular to Shareholders”.

Furthermore, in accordance with articles 55 and 56.3, the following were appointed / nominated to sit on the company’s board of Directors:

Mr. Albert Mizzi  
Mr David G. Curmi  
Mr. Charles J. Farrugia  
Ms Marzena Formosa  
Mr Brian Mizzi  
Mr Adrian Strickland  
Mr Gerald J. Zammit

#### UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a white background.

**Lionel A.Lapira**  
**Company Secretary**