



Plaza Centres p.l.c.
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Re: Appointment of Directors

Date of announcement	12 May 2010
Reference	PZC69/2010

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

Further to the company announcement PZC67/2010, the company is updating Mr David G.Curmi's profile with recent changes.

Mr Curmi is the Chief Executive Officer of Middlesea Valletta Life Assurance Co. Ltd., Chief Executive Officer and Director of Growth Investments Ltd., Director of Plaza Centres p.l.c., Director of Midi p.l.c., Director of Premium Realty Ltd., Council Member of the Malta Insurance Association, Director of the Protection and Compensation Fund, Chairman of L.B. Factors Ltd.

Mr. Curmi started his career in the insurance industry thirty years ago during which time he held various senior executive positions with a number of insurance operators in the Maltese market. He is an Associate of the Chartered Insurance Institute of the United Kingdom and a Chartered Insurer. Mr. Curmi is a regular lecturer on a various insurance topics at the University of Malta and at the Malta Insurance Training Centre.

Formerly, Mr Curmi was Managing Director of Citadel Insurance Services Ltd. and Citadel Insurance p.l.c., Director of Medpoint Insurance Brokers Ltd., Director of Mediterranean Survey Bureau Ltd., Director of International Insurance Management Services Ltd., Director of EuroMed Risk Solutions Ltd., President of the Malta Insurance Association, Honorary Secretary of the Malta Chamber of Commerce, Vice President of the Malta Chamber of Commerce, Governor of Finance Malta.

There are no matters concerning Mr Curmi requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

UNQUOTE

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

Lionel A.Lapira
Company Secretary