



Plaza Centres p.l.c.
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Plaza Centres p.l.c.

Annual General Meeting Held

Date of announcement	25 May 2011
Reference	PZC77/2011

The following is a company announcement issued by Plaza Centres plc pursuant to the Malta Financial Services Authority Listing Rule 5.16.18:

QUOTE

Plaza Centres p.l.c. held its Annual General Meeting on Tuesday 24 May 2011 where the shareholders approved all the Ordinary Resolutions on the agenda.

Furthermore, in line with the requirements of article 56.3 of the Company's Memorandum of Association, the following were reappointed to sit on the Board of Directors:

Mr Albert Mizzi – Chairman
Mr David G. Curmi
Ms Marzena Formosa
Mr Charles J. Farrugia
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 light blue circular stamp.

Lionel A. Lapira
Company Secretary