



Plaza Centres p.l.c.
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Company Announcement

Nomination of Directors

Date of announcement	19 February 2014
Reference	PZC109/2014

The following is a company announcement issued by Plaza Centres plc ('the Company') pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

The Board of Directors of Plaza Centres p.l.c. (the Company) hereby announce that following an advert issued by the Company on the 3 February 2014, the following nominations for Directors were received from shareholders in terms of the Company's Memorandum and Articles of Association:-

Mr Albert Mizzi - Chairman
Mr David.G.Curmi – Non Executive Director
Profs. Emanuel Delia – Non Executive Director
Mr Charles.J.Farrugia – Non Executive Director
Mr Brian Mizzi – Non Executive Director
Mr Etienne Sciberras – Non Executive Director
Mr Gerald.J.Zammit – Executive Director

Pursuant to Article 56.6 (a) of the Company's Articles of Association, since the Company received as many nominations as there were vacancies, no elections will take place and the above mentioned Directors will be automatically appointed Directors with effect from the next Annual General Meeting on 30 May 2014.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light grey circular graphic element.

Lionel A.Lapira
Company Secretary
19 February 2014

