

Plaza Centres p.l.c.
The Plaza Commercial Centre
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Malta

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Co. Reg. No. C 564 VAT No. MT 10030232

Company Announcement

Change in shareholding pursuant to Listing Rule 5.176 Date of announcement 24 February 2014

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

QUOTE

Reference

Plaza Centres p.l.c. ("The Company") hereby announces that it has been informed by Rizzo, Farrugia & Co (Stockbrokers) Ltd that shares held on behalf of its clients amounted to 3,045,967 ordinary shares in Plaza Centres p.l.c. This represents 10.8% of the Company's issued ordinary share capital with voting rights attached.

Shares held in The Company on behalf of clients by Rizzo Farrugia & Co (Stockbrokers) Ltd exceeded the 10% threshold on 18 February 2014.

UNQUOTE

PZC110/2014

Lionel A.Lapira Company Secretary 24 February 2014