



Plaza Centres p.l.c.
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Company Announcement

2014 Annual General Meeting Held

Date of announcement	30 May 2014
Reference	PZC114/2014

The following is a company announcement issued by Plaza Centres p.l.c. ("The Company") pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

QUOTE

Annual General Meeting

During the 14th Annual General Meeting of the Company held today the 30 May 2014; the shareholders considered and approved the following resolutions:

Ordinary Business

1. That the Audited Financial Statements for the year ended 31 December 2013 and the Directors' and Auditors' Report thereon be hereby considered and approved;
2. That a net dividend of €0.0238 per share, representing a net amount of €673,389, as recommended by the Directors, be hereby considered and approved;
3. That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and that the Board of Directors be and are hereby authorised to determine their remuneration.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Company's Articles of Association. The following Directors were appointed up to the next Annual General Meeting: Mr David.G.Curmi, Prof. Emanuel P.Delia, Mr Charles J.Farrugia, Mr Albert Mizzi, Mr Brian Mizzi, Mr Etienne Sciberras and Mr Gerald J.Zammit.

UNQUOTE

By Order of the Board

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

Lionel A.Lapira
Company Secretary
30 May 2014