



Plaza Centres p.l.c.  
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## Company Announcement

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### 16<sup>th</sup> Annual General Meeting Held

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<b>Date of announcement</b>	<b>30 May 2016</b>
<b>Reference</b>	<b>PZC139/2016</b>
<b>In terms of Chapter 5 of the Listing Rules</b>	

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

#### QUOTE

##### Annual General Meeting

At the 16<sup>th</sup> Annual General Meeting of the Company held today the 30<sup>th</sup> May 2016; the shareholders considered and approved the following resolutions:

##### Resolutions

1. That the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2015 and the Directors' and Auditors' Report thereon as set out in the Annual Report be and are hereby approved;
2. That the final ordinary net dividend of €0.0286 net per share representing a final net dividend of €808,712 be and is hereby approved;
3. That the reappointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to determine their remuneration;
4. That the maximum annual aggregate emoluments of the Directors be and is hereby increased to €70,000 per annum.

##### Appointment of Directors

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

**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**  
**30 May 2016**