



Plaza Centres p.l.c.  
The Plaza Commercial Centre  
Bisazza Street  
Sliema SLM1640  
Malta

Tel: (00356) 2134 3832/3/4  
Fax: (00356) 2134 3830  
E-mail: info@plazamalta.com  
Web: www.plaza-shopping.com  
Co. Reg. No. C 564  
VAT No. MT 10030232

## COMPANY ANNOUNCEMENT

### Interim Appointments at Plaza Centres p.l.c.

---

Date of Announcement	08 January 2018
Reference	PZC 155/2018
In terms of Chapter 5 of the Listing Rules	5.16.5/5.20

---

Plaza Centres p.l.c. announces that following a board meeting on Friday 5<sup>th</sup> January 2018, the board of directors has made the following interim appointments:

1. Mr C.J Farrugia, chairman, will on an interim basis take over the executive functions of the chief executive officer until the company has had the appropriate opportunity to recruit a new chief executive officer to replace Mr. Lionel Lapira.
2. Ms Allison Mifsud takes over the role of company secretary.

In accordance with Listing Rule 5.20, the following details about Ms Mifsud are hereby being provided to the public:

Name:	Ms Allison Mifsud
Address:	27, Barth Street, Hamrun, HMR 1066
Function:	Company Secretary
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	05 January 2018

Signed:



Charles J. Farrugia

Chairman  
8 January 2018