



Plaza Centres p.l.c.
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Company Announcement

Resignation of Director pursuant to Listing Rules 5.16.5 and 5.20 to 5.21

Date of announcement	4 January 2013
Reference	PZC92/2013

The following is a company announcement issued by Plaza Centres plc pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

QUOTE

Plaza Centres p.l.c. (The Company) hereby announces that due to other engagements Ms Marzena Formosa has resigned as a Director with effect from 4 January 2013. The Company will announce the appointment of a replacement Director next week.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', with a long horizontal stroke extending to the right.

Lionel A. Lapira
Company Secretary

4 January 2013