



# Plaza Centres p.l.c.

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23<sup>rd</sup> April 2004

## Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

### **Quote:**

“The following directors were appointed pursuant to Article 55 of the company’s Articles of association, at the Annual General Meeting of Plaza Centres p.l.c. held on Level 8 at The Plaza Commercial Centre, Sliema on Friday 23<sup>rd</sup> April 2004, at 17.30 hours.

- Mr Mark Gasan, following the resignation of Mr J.A.Gasan ( GEE Five Ltd).
- Mr Brian Mizzi, following the resignation of Mr Maurice Mizzi (MAE Ltd)
- Ms Anne Marie Tabone, following the resignation of Mr Mario Grech ( Middle Sea Valletta Assurance Co Ltd)

Mr Albert Mizzi, Mr Julian P. Zammit, Mr Adrian Strickland and Mr Peter Borg were re-appointed.”

### **Unquote**

Lionel Lapira  
Company Secretary