



Plaza Centres p.l.c.

Penthouse Suite, Level 8 · The Plaza Commercial Centre · Bisazza Street, Sliema SLM 15
Tel: 21 343832/3/4 Fax: 21 343830 E-mail: info@plazamalta.com Website: www.plaza-shopping.com

Company Announcement

The following is a Company Announcement issued by Plaza Centres p.l.c. pursuant to the MFSA Listing Rules 8.6.15:

Quote:

Plaza Centres plc announces that its Annual General Meeting was held on 26 April 2005, on level 8, at The Plaza Commercial Centre. The shareholders present approved all the ordinary resolutions on the Agenda for the Meeting.

The Board of Directors of Plaza Centres plc is composed of:

Mr Albert Mizzi (Chairman)
Mr Peter Borg
Mr Mark Gasan
Mr Brian Mizzi
Mr Adrian Strickland
Ms Anne Marie Tabone
Mr Gerald Zammit

Unquote

Lionel A. Lapira
Company Secretary

27th April 2005
Plaza Centres p.l.c.
The Plaza Commercial Centre
Level 8
Bisazza Street
Sliema SLM 15
Tel (+356) 21343832