



Company Announcement

Plaza Centres p.l.c. announces that its seventh Annual General Meeting was held on level 8 at The Plaza Commercial Centre, Sliema on Wednesday 25 April, 2007 at 5.00 pm. During the meeting, the members present approved all the resolutions on the Agenda.

Following the resignation of Mr Mark Gasan as director of Plaza Centres p.l.c. Mr Michael Soler was elected according to Article 56.5(a) of the Company's Memorandum and Articles of Association.

The Board of Directors of Plaza Centres p.l.c. will consist of the following persons:

Mr. Albert Mizzi (Chairman)
Mr. Peter Borg
Mr. Brian Mizzi
Mr. Michael Soler
Mr. Adrian Strickland
Ms. Anne Marie Tabone
Mr. Gerald J. Zammit

**Lionel A.Lapira MBA (Henley)
Company Secretary**

25 April, 2007