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## *Company Announcement*

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The following is a company announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.17:

***Quote:***

Plaza Centres p.l.c. held its Annual General Meeting on Friday 25 April, 2008 where the shareholders present approved all the ordinary resolutions on the Agenda.

Following the resignation of Mr Michael Soler as director of Plaza Centres p.l.c., Mr Charles J Farrugia was elected as non-executive director 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. Charles J. Farrugia  
Mr. Brian Mizzi  
Mr. Adrian Strickland  
Ms. Anne Marie Tabone  
Mr. Gerald J. Zammit

***Unquote***

**Lionel A. Lapira**  
**Company Secretary**

**25 April, 2008**