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## *Company Announcement*

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The following is a Company Announcement issued by Plaza Centres p.l.c pursuant to the Malta Financial Services Authority Listing Rules 8.7.5, 8.16 to 8.19.

### **Quote**

Plaza Centres p.l.c. announces the election of Mr Charles John Farrugia as non-Executive Director according to Article 56.5(a) of the Company's Memorandum and Articles of Association with effect from 25 April, 2008. Mr Farrugia currently resides at 67, Stefanotis Street , Santa Lucia, SLC 1810, Malta.

Mr Charles John Farrugia is an Executive Director of HSBC Bank Malta p.l.c. a public listed company on the Malta Stock Exchange and has been a director of the bank since 2004.

Mr Farrugia has worked in the banking sector for over 33 years and sits on a number of boards and committees within the HSBC Malta Group. He presently holds the post of Head Global Banking and Markets of HSBC Bank Malta p.l.c.

He is also a non-executive director of Amalgamated Investments SICAV p.l.c.

Mr Farrugia served on the board of directors of Tug Malta Ltd and in 2007 resigned from this position on the privatization of the company.

There are no matters concerning Mr Farrugia requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

***Unquote***

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

**25 April 2008**