



## **COMPANY ANNOUNCEMENT**

**Plaza Centres plc (THE "COMPANY")**

**Announces changes in the officers of the Company**

Date of Announcement	29 October 2008
Reference	PZC55/2008
Listing Rule	LR 8.7.5

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

### **QUOTE**

### **UNQUOTE**

The Company announces that with immediate effect from the 29 October 2008, Mr Brian Mizzi resigned from his post as a member of the Audit Committee and Mr C.J. Farrugia has been appointed as a member of the Audit Committee in his stead.

Signed:

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