



## COMPANY ANNOUNCEMENT

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

### **Annual General Meeting Resolutions**

Date of Announcement	22 April 2009
Reference	PZC58/2009
Listing Rules	LR 8.7.

This is a company announcement being made by the Company pursuant to the Malta Financial Services Authority Listing rules:

#### **QUOTE**

The following resolutions are being presented for consideration at the Ninth Annual General Meeting of the Company being held on Wednesday 22 April 2009 on level 8 at 17.30 at The Plaza Commercial Centre, Sliema.

#### **Ordinary Resolutions**

1. That the Annual Report and Financial Statements for the year ended 31 December 2008, comprising of the Financial Statements, Directors' Report and Auditors' Report be hereby received and approved.
2. That the meeting approves the payment of a Net Dividend of €0.0791 (after taxation) representing a net amount of €744,647 as recommended by the directors.
3. That the re-appointment of PricewaterhouseCoopers as Auditors be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
4. That the Directors be hereby appointed pursuant to Article 55 of the Memorandum and Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 1 April 2009 will be paid a dividend ,if approved, on the 28 April 2009.

#### **UNQUOTE**

Signed: