



**COMPANY ANNOUNCEMENT**  
**Plaza Centres plc (THE "COMPANY")**  
**2009 Annual General Meeting**

---

Date of Announcement	22 April 2009
Reference	PZC59/2009
Listing Rules	LR 8.7.17

---

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

**QUOTE**

Plaza Centres p.l.c. held its Annual General Meeting on Wednesday 22 April, 2009 where the shareholders present approved all the ordinary resolutions on the Agenda.

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**

Signed:

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