



Plaza Centres p.l.c.
The Plaza Commercial Centre
The Penthouse Suite • Level 8
Bisazza Street
Sliema SLM1640
Malta

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Co. Reg. No. C 564
VAT No. MT 10030232

Appointment of Directors

Date of announcement	30 April 2010
Reference	PZC67/2010

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 nominations of Mr David G.Curmi and Ms Marzena Formosa as Non-Executive Directors according to Article 55 of the Company's Memorandum and Articles of Association with effect from 29 April, 2010.

Mr Curmi currently resides at 32, Bridge Street, Mosta, MST 2127, Malta. He is the Chief Executive Officer of Middlesea Valletta Life Assurance Co Ltd, Chief Executive Officer and Director of Growth Investments Ltd., Director of International Insurance Management Services Ltd., Director of EuroMed Risk Solutions Ltd., Director of Premium Realty Ltd., Council Member of the Malta Insurance Association, Director of the Protection and Compensation Fund, Chairman of L.B. Factors Ltd.

Mr Curmi started his career in the insurance industry thirty years ago during which time he held various senior executive positions with a number of insurance operators in the Maltese market.

Mr Curmi formerly served as Managing Director of Citadel Insurance Services Ltd and Citadel Insurance p.l.c., Director of Medpoint Insurance Brokers Ltd., Director of Mediterranean Survey Bureau Ltd., President of the Malta Insurance Association, Honorary Secretary of the Malta Chamber of Commerce, Vice President of the Malta Chamber of Commerce, Governor of Finance Malta.

Ms Formosa currently resides at 9/9, Ghar il-Lembi Street, SLIEMA, SLM 1562, Malta. She is the Chief Officer (Group Investments) of the Middlesea Group, Assistant General



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Manager of Growth Investments Ltd., Director of Euro Globe Holdings Ltd., Member of the Middlesea Group Investment Committee and a Member of Bastion Insurance Co. Ltd Investment Committee.

Ms Formosa joined the Middlesea Group in 1996 and has occupied various positions within the Middle Sea Group Investments unit. She holds a Masters Degree in Economics and a Masters Degree in Financial Services.

There are no matters concerning Mr Curmi and Ms Formosa requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', with a stylized flourish at the end.

Lionel A.Lapira
Company Secretary