

NOTICE TO SHAREHOLDERS

Plaza Centres p.l.c. pursuant to its Memorandum & Articles of Association, hereby calls on its members to propose nominations of candidate for the election of Directors at the forthcoming Annual General Meeting.

Nomination forms are available from the Company's registered office from Monday 12th February 2018.

**NOMINATIONS CLOSE AT NOON ON
MONDAY 26TH FEBRUARY 2018**



PLAZA CENTRES p.l.c.

The Plaza Commercial Centre

Level 6, Bisazza Street, Sliema SLM 1640

T - 2134 3832/3/4 F - 2134 3830 E - info@plazamalta.com

www.plaza-shopping.com