

NOTICE TO SHAREHOLDERS

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

Nomination forms are available from the Company's registered office from Monday 2nd February 2015.

**NOMINATIONS CLOSE AT NOON ON
MONDAY 16TH FEBRUARY 2015.**



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