

Company Announcement
Plaza Centres plc (the “Company”)
Annual General Meeting to be held

Date of announcement	16 May 2022
Reference	PZC 228/2022
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Reference is made to the Company Announcement No 226 published on the 27 April 2022.

Following the lifting of recent COVID 19 restrictions, the Board has taken the view that the annual general meeting scheduled for the 22 June 2022 will no longer be held remotely as previously announced.

Further details regarding the meeting will be sent to the shareholders in due course.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary