



Plaza Centres p.l.c

Co. Reg.: C564

VAT No.: MT 1003-0232

**Company Announcement**  
**Plaza Centres plc (the “Company”)**  
**Announcement – Appointment of Director**

**Date of announcement** **22 June 2026**

**Reference** **PZC 283/2026**

**In terms of Chapter 5 of the Capital Markets Rules**

**QUOTE**

Following company announcement PZC 282/2026 and the appointment of Mr Lennard Pal as a non-executive director, in accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Lennard Pal
Address:	2862-B, Vjal Portomaso, STJ 4611, St. Julians
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	N/A

**UNQUOTE**

Signed:

Louis de Gabriele  
Company Secretary