



Plaza Centres p.l.c.
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Company Announcement

Preliminary Agreement Signed

Date of announcement

05 May 2016

Reference

PZC137/2016

The following is a company announcement issued by Plaza Centres plc ('The Company).

Quote

"Plaza Centres p.l.c., announces that it has today, the 5th of May 2016, entered into a preliminary agreement for the acquisition of commercial real estate in Sliema, Malta.

The investment consists of circa 3,288 s.m. of commercial premises including 100 car spaces.

The preliminary agreement is subject to a number of conditions precedent that need to be satisfied before closing, and if all conditions are satisfied the preliminary agreement is scheduled to close on or around the 31 October 2016."

Unquote

By Order of the Board

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a large, light grey, stylized graphic element that resembles a curved arrow or a swoosh.

Lionel A. Lapira
Company Secretary
5 May 2016