



Plaza Centres p.l.c.
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Company Announcement

17th Annual General Meeting Held

Date of announcement	31 May 2017
Reference	PZC150/2017
In terms of Chapter 5 of the Listing Rules	

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

Annual General Meeting

At the 17th Annual General Meeting of the Company held today the 31st May 2017; the shareholders considered and approved the following resolutions:

Resolutions

1. That the Audited Financial Statements of the Company for the year ended 31st December 2016 and the Directors' and Auditors' Report thereon as set out in the Annual Report be and are hereby approved;
2. That the final ordinary net dividend of €0.0294 net per share representing a final net dividend of €829,650 be and is hereby approved;
3. That the reappointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to determine their remuneration;
4. The Shareholders resolved and approved that the aggregate emoluments of Directors be and is hereby increased from €70,000 to €140,000 per annum by virtue of the introduction of a variable bonus on an annual basis as from 2017.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Company's Articles of Association. During a Board Meeting held immediately after the AGM the following Directors will hold office up to the next Annual General Meeting: Mr David G. Curmi – Deputy Chairman, Prof Emanuel Delia – Audit Committee Member, Mr. Charles J. Farrugia – Board Chairman, Mr Alan Mizzi – Non Executive Director, Mr Brian Mizzi – Audit Committee Member, Mr Etienne Sciberras – Chairman Audit Committee and Mr Gerald J. Zammit – Executive Director responsible for Growth.

UNQUOTE

Lionel A. Lapira
Company Secretary
31 May 2017