

Plaza Centres p.l.c. The Plaza Commercial Centre Bisazza Street Sliema SLM1640 Malta Tel: (00356) 2134 3832/3/4 Fax: (00356) 2134 3830 E-mail: info@plazamalta.com Web: www.plaza-shopping.com Co. Reg. No. C 564 VAT No. MT 10030232

Company Announcement

Change in shareholding pursuant to Listing Rule 5.176

Date of announcement

21 July 2017 PZC153/2017

The following is a company announcement issued by Plaza Centres plc ("The Company") pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

Reference

Plaza Centres p.l.c. ("The Company") hereby announces that it has been informed by Rizzo, Farrugia & Co (Stockbrokers) Ltd that shares held on behalf of its clients amounted to 2,907,850 ordinary shares in Plaza Centres p.l.c. This represents 10.3% of the Company's issued ordinary share capital with voting rights attached.

Shares held in The Company on behalf of clients by Rizzo Farrugia & Co (Stockbrokers) Ltd exceeded the 10% threshold on 17 July 2017.

UNQUOTE

Lionel A.Lapira Company Secretary 17 July 2017