



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

Plaza Centres plc (the "Company")

Appointment of Company Secretary

Date:	01 February 2018
Reference:	PZC 156/2018
In Terms of Chapter 5 of the Listing Rules	5.16.5/5.20

QUOTE

Following Co Ann PZC 155/2018, the Company today announces that Allison Mifsud has ceased to be an interim company secretary and Dr Louis de Gabriele has been appointed as Company Secretary of the Company.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Louis de Gabriele
Address:	55, Triq Il-Barmil, Victoria Gardens, Ibragg, Swieqi, Malta
Function:	Company Secretary
Principal activity outside the Company:	Partner at Camilleri Preziosi Advocates that also acts as legal counsel to the Company. Louis de Gabriele is also Company Secretary in a number of other companies.
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	01 February 2018

UNQUOTE

Charles J Farrugia
Chairman