

Company Announcement

Plaza Centres plc (the “Company”)

Appointment of Director

Date of announcement	19 June 2025
Reference	PZC 263/2025
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

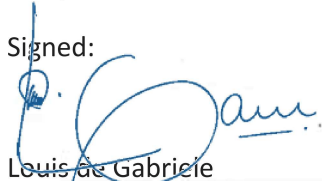
Pursuant to company announcement PZC 262, the Board of Directors of Plaza Centres p.l.c. (the “**Company**”) hereby announces that Mr Stephen Gauci holder of Maltese identity card number 238065M and residing at 7, Pearl Reef, Triq L-Ispanjulett, Kappara, San Gwann SGN 4042 Malta has been appointed as a Non-Executive Director to the Board of Directors of the Company with effect from 18 June 2025.

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

Name:	Stephen Gauci
Address:	7, Pearl Reef, Triq L-Ispanjulett, Kappara, San Gwann SGN 4042, Malta
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