

Company Announcement
Plaza Centres plc (the “Company”)
Appointment of Chairman on the Audit Committee

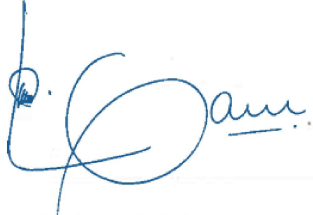
Date of announcement**26 January 2026****Reference****PZC 271/2026****In terms of Chapter 5 of the Capital Markets Rules**

QUOTE

Following Company Announcement PZC 270/2025, the Company hereby announces that Mr Gregory Gatt, of 22, Mystique Triq il-Qortin, Mellieha, MLH 2051, holder of Maltese ID Card 0046888M has been appointed as Chairman of the Audit Committee with effect from 12 January 2026.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary