

Plaza Centres p.l.c.
The Plaza Commercial Centre
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Co. Reg. No. C 564 VAT No. MT 10030232

Company Announcement

Change in shareholding pursuant to Listing Rule 5.176

Date of announcement 15 January 2014
Reference PZC107/2014

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

QUOTE

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 2,761,609 ordinary shares in Plaza Centres p.l.c. This represents 9.8% 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 fell below the 10% threshold on 9 January 2014.

UNQUOTE

Lionel A.Lapira Company Secretary 15 January 2014