



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

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### Nomination of Directors

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<b>Date of announcement</b>	<b>19 February 2014</b>
<b>Reference</b>	<b>PZC109/2014</b>

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

#### **QUOTE**

The Board of Directors of Plaza Centres p.l.c. (the Company) hereby announce that following an advert issued by the Company on the 3 February 2014, the following nominations for Directors were received from shareholders in terms of the Company's Memorandum and Articles of Association:-

Mr Albert Mizzi - Chairman  
Mr David.G.Curmi – Non Executive Director  
Profs. Emanuel Delia – Non Executive Director  
Mr Charles.J.Farrugia – Non Executive Director  
Mr Brian Mizzi – Non Executive Director  
Mr Etienne Sciberras – Non Executive Director  
Mr Gerald.J.Zammit – Executive Director

Pursuant to Article 56.6 (a) of the Company's Articles of Association, since the Company received as many nominations as there were vacancies, no elections will take place and the above mentioned Directors will be automatically appointed Directors with effect from the next Annual General Meeting on 30 May 2014.

#### **UNQUOTE**

A handwritten signature in blue ink, appearing to read 'Lionel A. Lapira'.

**Lionel A. Lapira**  
**Company Secretary**  
**19 February 2014**

