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Company Announcement

Plaza Centres plc (the "Company")

Appointment of Directors

Date of announcement	30 May 2018
Reference	PZC161/2018
In Terms of Chapter 5 of Listing Rules	

QUOTE

Company announcement PZC160/2018 announced the approval of all resolutions proposed at the annual general meeting. Since no resolution was required for the appointment of directors this matter was inadvertently missed from the company announcement. For completeness sake, the directors appointed pursuant to the articles of association until the next annual general meeting are: Prof. Emanuel P. Delia, Mr. Charles J. Farrugia, Mr. Alan Mizzi, Mr. Brian R. Mizzi Mr. Gerald J. Zammit, Mr. David G. Curmi and Mr. Etienne Sciberras.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line.

Louis de Gabriele
Company Secretary