

Company Announcement

Plaza Centres plc (the “Company”)

Information relevant to new appointed directors

Date of announcement	27 June 2023
Reference	PZC 238/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Following Company Announcement PZC 237/2023 issued on the 14 June 2023 in relation to the resolutions carried out at the Annual General Meeting, it was announced that Ms Petra Alisa Vella and Ms Josianne Briffe have been appointed to the Board of Directors of the Company.

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

Name:	Ms Petra Alisa Vella
Address:	Valleyside, Apt. 2, Triq il-Wied Mosta, 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



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Name:	Ms Josianne Briffa
Address:	17, Wintergreen, Apt. 3, Triq il-M.U.S.E.U.M., Dingli DGL 1870, 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:

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

Louis de Gabriele
Company Secretary