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## Company Announcement

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### Interim Directors' Statement

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<b>Date of announcement</b>	<b>27 May 2013</b>
<b>Reference</b>	<b>PZC101/2013</b>

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The following is a company announcement issued by Plaza Centres plc pursuant to the Malta Financial Services Authority Listing Rules for the period 1 January 2013 and the date of this announcement:

#### **QUOTE**

The Company announces that since 1<sup>st</sup> January 2013 and the date of this announcement, the financial position of the company maintained a satisfactory level of performance in line with Directors' expectations.

Occupancy levels for the period were in line with Directors' expectations, although below last years' levels, and the Company anticipates achieving higher occupancy by the third quarter of 2013.

During this period, the Company continued its office refurbishment programme and plans to complete the remaining areas by 30<sup>th</sup> June 2013.

No further material events or transactions have taken place which would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement in terms of the applicable Listing Rules.

Subject to any unforeseen circumstances, the Directors expect the company's financial results for the year to be within the projections prepared at the beginning of the year.

**UNQUOTE**

**Lionel A. Lapira**  
**Company Secretary**  
**27 May 2013**