



Plaza Centres p.l.c.
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Company Announcement

Board Meeting to be held

Date of announcement	30 January 2014
Reference	PZC108/2014

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) is scheduled to meet on Monday 17 March 2014 to:

- (i) Consider and approve the Company's Final Audited Accounts for the financial year ended 31 December 2013;
- (ii) Consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is positioned above the typed name of the Company Secretary.

Lionel A. Lapira
Company Secretary
30 January 2014

