



Plaza Centres p.l.c.
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Company Announcement

Announces a Board Meeting being held to approve the Interim Financial Statements

Date of announcement

2 July 2014

Reference

PZC115/2014

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

QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Wednesday 23 July 2014 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six months ending 30 June 2014.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light grey background.

Lionel A.Lapira
Company Secretary
2 July 2014