

Plaza Centres p.l.c. The Plaza Commercial Centre Bisazza Street Sliema SLM1640 Malta Tel: (00356) 2134 3832/3/4 Fax: (00356) 2134 3830 E-mail: info@plazamalta.com Web: www.plaza-shopping.com

Co. Reg. No. C 564 VAT No. MT 10030232

Company Announcement

Board Meeting to approve the Financial Statements as at 31 December 2015

Date of announcement

3 February 2016

Reference

PZC134/2016

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 16 March 2016 to:

- (i) Consider and approve the Company's Final Audited Accounts for the financial year ended 31 December 2015;
- (ii) Consider whether to declare and recommend the payment of a dividend to shareholders at the Company's Annual General Meeting.

UNQUOTE

Signed:

Lionel A.Lapira Company Secretary 3 February 2016