



Plaza Centres p.l.c.  
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## Plaza Centres plc

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### Company Announcement

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<b>Date of announcement</b>	<b>20 February 2012</b>
<b>Reference</b>	<b>PZC82/2012</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:

#### QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Thursday 8 March 2012 to:

- (i) consider and approve the Company's Audited Financial statements for the year ended 31<sup>st</sup> December 2011;
- (ii) consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting;
- (iii) consider proposing during the Annual General Meeting the re-denomination of the Company's Share Capital and a share split of 1:3.

**UNQUOTE**

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

**Lionel A. Lapira**  
Company Secretary