



Plaza Centres p.l.c.
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Company Announcement

Board Meeting to be held

Date of announcement	19 February 2013
Reference	PZC95/2013

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. (The Company) is scheduled to meet on Monday 11 March 2013 to:

- (i) approve the Company's Final Audited Accounts for the financial year ended 31 December 2012;
- (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 written over a horizontal line.

Lionel A. Lapira
Company Secretary

28 January 2013