



Plaza Centres p.l.c.  
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## Company Announcement

Plaza Centres plc (the “Company”)

### Board Meeting to be held

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<b>Date of announcement</b>	<b>20 April 2020</b>
<b>Reference</b>	<b>PZC 172/2020</b>
<b>In Terms of Chapter 5 of Listing Rules</b>	

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*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 plc is scheduled to meet on Monday 27 April 2020 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 2019.

#### **UNQUOTE**

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line. Below the signature, the name 'Louis de Gabriele' and the title 'Company Secretary' are printed in a black, sans-serif font, followed by another horizontal line.

Louis de Gabriele  
Company Secretary