



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

### Plaza Centres plc (the “Company”)

#### Announces cut-off date

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<b>Date of announcement</b>	<b>29 April 2020</b>
<b>Reference</b>	<b>PZC 174/2020</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**

Reference is made to company announcement 173/2020. The company announces that the cut-off date for eligibility to dividends shall be the 26th June 2020 and that accordingly only shareholders on the register of members on that date that shall be eligible to receive the dividend once approved by the shareholders at the annual general meeting.

#### **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