



12 March 2001

COMPANY ANNOUNCEMENT

In accordance with Malta Stock Exchange Bye Law 6.05.05(1) the following announcement is being made:

'The Board of Directors of Plaza Centre plc is scheduled to meet on the 27th March 2001 to

1. consider and propose for approval the company's Audited Financial Statements for the twelve months ending 31st December 2001,
2. consider declaration of a dividend to be recommended to the Company's shareholders.'

Julian P. Zammit
Company Secretary

PLAZA CENTRE plc.

First Floor, Level 8, The Plaza Commercial Centre, Schemm Street, St. John's, Malta
Tel: (+356) 24487123/4 Fax: (+356) 2448711 Email: info@plazacentre.com
Co. Reg. No. 1143