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29<sup>th</sup> March 2001

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c pursuant to the Malta Stock Exchange Bye-Law 6.05.04(III):

**Quote**

The Board of Directors of Plaza Centres p.l.c. met on the 27<sup>th</sup> March 2001 and decided that a net dividend of Lm150,000 be proposed to the shareholders at the forthcoming AGM to be held on the 23<sup>rd</sup> April 2001. Lm100,000 of this dividend is to be paid out of profits taxed at a reduced rate of 33%, whilst the remaining Lm50,000 is to be paid out of the company's untaxed account. This translates into a net dividend of 1c6 per share to all shareholders who are registered on the Company's register at the Central Securities Depository of the Malta Stock Exchange on the 2<sup>nd</sup> April 2001.

**Unquote**



**Julian P. Zammit**  
Company Secretary