

25<sup>th</sup> February 2002

**COMPANY ANNOUNCEMENT**

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

'The Board of Directors of Plaza Centres plc is scheduled to meet on the 4<sup>th</sup> March 2002 to:

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



Lionel Lapira  
Company Secretary