



Plaza Centres p.l.c.

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18th March 2004

COMPANY ANNOUNCEMENT

In accordance with Malta Stock Exchange Bye Law 6.05.06(i) the following is a company announcement by Plaza Centres plc:

Quote:

'The Board of Directors of Plaza Centres plc is scheduled to meet on the 26th March 2004 to:

1. consider and propose for approval the company's Audited Financial Statements for the twelve months ending 31st December 2003.
2. consider a declaration of a full year dividend to be recommended to the Company's shareholders.'

Unquote

Lionel Lapira
Company Secretary
Plaza Centres p.l.c.