



Plaza Centres p.l.c.

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23rd April 2004

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

Quote:

“The following resolutions were presented for consideration at the Annual General Meeting of Plaza Centres p.l.c. held on Level 8 at The Plaza Commercial Centre, Sliema on Friday 23rd April 2004, at 17.30 hours.

1. The Financial Statements for the year ended 31st December 2003 and the Directors’ and Auditors’ Reports were unanimously approved.
2. The recommendation for the payment of a net dividend of 2c34 per share, which represents a net amount of Lm220,287 as recommended by the Directors was unanimously approved.
3. The re-appointment of PricewaterhouseCoopers as Auditors was unanimously approved and the Board of Directors were authorised to fix their remuneration.
4. The Directors were appointed pursuant to Article 55 of the Articles of Association.”

Unquote

Lionel Lapira
Company Secretary