



Plaza Centres p.l.c.

Penthouse Suite, Level 8 - The Plaza Commercial Centre - Bisazza Street, Sliema SLM 15
Tel: 21 343832/3/4 Fax: 21 343830 E-mail: info@plazamalta.com

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.6.1

Quote:

“ The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Tuesday 14 September 2004 to approve the company’s Interim Accounts for the half-year ending 30 June 2004.”

Unquote

Lionel Lapira
Company Secretary

2 September 2004

Plaza Centres p.l.c.
The Plaza Commercial Centre
Level 8
Bisazza Street
Sliema SLM 15
Tel (+356) 21343832