



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 Website: www.plaza-shopping.com

Company Announcement

The following is a Company Announcement issued 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 plc is scheduled to meet on Monday 1 August 2005 to approve the company’s Interim Accounts for the half-year ending 30 June 2005.”

Unquote

Lionel A. Lapira
Company Secretary

27th July 2005
Plaza Centres p.l.c.
The Plaza Commercial Centre
Level 8
Bisazza Street
Sliema SLM 15
Tel (+356) 21343832