



Plaza Centres p.l.c.

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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 21 March 2006 to:

- (i) consider and approve the company's Annual Report and Audited Financial Statements for the year ended 31 December 2005;
- (ii) consider the declaration of a dividend to be recommended at the Company's Annual General Meeting.

Unquote:

Lionel A.Lapira MBA (Henley), AMD
Company Secretary

14 March 2006
