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## ***Company Announcement***

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The following is a Company Announcement by Plaza Centres plc pursuant to the MFSA Listing Rule 8.6.15:

***Quote:***

The following resolutions are being presented for consideration at the Annual General Meeting of Plaza Centres plc which is being held on Tuesday 25 April 2006.

1. To approve the audited accounts for the year ended 31 December 2005 and to consider the Directors' and Auditors' report thereon;
2. To declare a final gross dividend of Lm0.0417 per share representing a final gross payment of Lm392,564, as recommended by the company's Board of directors;
3. To re-appoint the company's auditors PricewaterhouseCoopers and to authorise the Board of Directors to fix their remuneration;
4. To appoint the company's directors.

***Unquote***

Lionel A. Lapira MBA (Henley), AMD

Company Secretary

17 April 2006