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## *Company Announcement*

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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 5<sup>th</sup> September 2006 to approve the Company's Interim Financial Statements for the six months ending 30 June 2006.

### **Unquote**

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light blue horizontal line.

**Lionel A.Lapira**  
**Company Secretary**

**31 August 2006**