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## *Company Announcement*

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The following is a company announcement issued by Plaza Centres p.l.c. compliant with Chapter 8, Listing Rule 8.7.4 of the Malta Financial Services Authority Listing Rules:

### **Quote**

The Company's Board of Directors is scheduled to meet on the 28 March 2008 to consider:

1. the approval of the financial statements for the year ended 31 December 2007; and
2. the recommendation to the shareholders for the payment of a dividend.

### **Unquote**

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

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

10 March 2008