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## *Company Announcement*

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The following is a company announcement issued by Plaza Centres p.l.c pursuant to Chapters 8 and 9 of the Malta Financial Services Authority Listing Rules 8.7.23 and 9.36.4.

### **Quote**

The Audited Financial Statements of Plaza Centres p.l.c. for the year ended 31 December 2007 are available for viewing and download on the company's website at [www.plaza-shopping.com](http://www.plaza-shopping.com).

### **Unquote**

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

**8 April 2008**