

Plaza Centres p.lc.
The Plaza Commercial Centre
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Shema SLM1640
Maita

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Co. Reg. No. C 564 VAT No. MT 10030232

Annual Audited Financial Statements Date of announcement 4 May 2010 Reference PZC68/2010

The following is a Company Announcement issued by Plaza Centres p.l.c pursuant to the Malta Financial Services Authority Listing Rules 8.7.23:

Quote

The Audited Financial statements of Plaza Centres p.l.c. for the year ended 31 December 2009 are available for viewing at the company's website http://www.plaza-shopping.com/aboutus.php

UNQUOTE

Lionel A.Lapira Company Secretary