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## **Plaza Centres plc (THE “COMPANY”)**

### **Board meeting to be held**

Date of Announcement	20 July 2010
Reference	PZC71/2010
Listing Rule	LR: 8.7.3

The following is a company announcement issued by the Company in compliance with Chapter 8 of Malta Financial Services Authority Listing Rules:

#### **QUOTE**

The board of directors of Plaza Centres plc will be meeting on Wednesday 28<sup>th</sup> July 2010 to consider and approve the company's Interim Financial Statements for the half year ended 30 June 2010.

#### **UNQUOTE**

A handwritten signature in blue ink, appearing to read 'L. Lapira', with a long horizontal stroke extending to the right.

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