



Plaza Centres p.l.c.
The Plaza Commercial Centre
The Penthouse Suite • Level 8
Bisazza Street
Sliema SLM1640
Malta

Tel: (00356) 21 343832/3/4
Fax: (00356) 21 343830
E-mail: info@plaza-shopping.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Plaza Centres plc

Announces the date of a board meeting to consider / approve the Final Accounts

Date of announcement	07 February 2011
Reference	PZC74/2011

The following is a company announcement issued by Plaza Centres plc in compliance with the Malta Financial Services Authority Listing Rules:

QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Thursday 3 March 2011 to:

- (i) consider and approve the Company's Audited Financial statements for the year ended 31st December 2010;
- (ii) Consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', with a stylized flourish at the end.

Lionel A. Lapira
Company Secretary