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Company Announcement

Plaza Centres plc (the "Company")

Bond Cancellation

Date of announcement29 October 2020ReferencePZC 192/2020In terms of Chapter 5 of Listing Rules

QUOTE

The Board of Directors of the Company hereby announces that on the 22 October 2020, the Company purchased a total of \leq 50,000 in 3.9% unsecured bonds 2026 (MT0000121203). In accordance with section 5.9.3. of the Securities Note forming part of the Prospectus dated 11 August, 2016, the said bonds shall be cancelled forthwith and may not be re-issued or resold.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary