



Plaza Centres p.l.c.  
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## Company Announcement

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### Board Meeting to consider the Interim Financial Statements

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<b>Date of announcement</b>	<b>22 June 2016</b>
<b>Reference</b>	<b>PZC140/2016</b>
<b>In terms of Chapter 5 of the Listing Rules</b>	

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The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:

#### QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on 8 July 2016 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six months ending 30 June 2016.

#### UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is positioned above the typed name of the Company Secretary.

**Lionel A.Lapira**  
**Company Secretary**  
**22 June 2016**