

PLAZA CENT LTD

FAX:00356-343333

7 Sep '00 17:17 P.02



7th September 2000

COMPANY ANNOUNCEMENT

In accordance with Malta Stock Exchange Bye Law 6.05.05(i) the following announcement is being made:

"The Board of Directors of Plaza Centres p.l.c. shall be meeting on the 18th September 2000 at 17.00hrs to approve the company's half yearly report for the six months ending 30th June 2000".

Julian P. Zammit
Company Secretary