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29th March 2001

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c pursuant to the Malta Stock Exchange Bye-Law 6.05.04(III):

Quote

The Board of Directors of Plaza Centres p.l.c. met on the 27th March 2001 and decided that a net dividend of Lm150,000 be proposed to the shareholders at the forthcoming AGM to be held on the 23rd April 2001. Lm100,000 of this dividend is to be paid out of profits taxed at a reduced rate of 33%, whilst the remaining Lm50,000 is to be paid out of the company's untaxed account. This translates into a net dividend of 1c6 per share to all shareholders who are registered on the Company's register at the Central Securities Depository of the Malta Stock Exchange on the 2nd April 2001.

Unquote



Julian P. Zammit
Company Secretary