



9th April 2001

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c pursuant to the Malta Stock Exchange Bye-Law 6.05.05(TI):

Quote:

The following resolutions are being presented for consideration at the Annual General Meeting of Plaza Centres p.l.c to be held at the Holiday Inn Crowne Plaza Hotel, Sliema on Monday 23rd April 2001.

- 1) That the financial Statements for the year ended 31st December 2000 and the Directors' and Auditors' Reports be hereby approved.
- 2) That a net dividend of 1c6 per share, which represents a net amount of Lm 150,000 as recommended by the Directors be hereby approved and paid.
- 3) That the re-appointment of PriceWaterhouseCoopers as Auditors be hereby approved and the Board of Directors be authorised to fix their remuneration.
- 4) That the Directors be hereby appointed pursuant to Article 55 of the Articles of Association.

Unquote

**Julian Zammit
Company Secretary**