

25th February 2002

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 plc is scheduled to meet on the 4th March 2002 to:

1. consider and propose for approval the company's Audited Financial Statements for the twelve months ending 31st December 2001.
2. consider declaration of a full year dividend to be recommended to the Company's shareholders.'



Lionel Lapira
Company Secretary