



Plaza Centres p.l.c.
The Plaza Commercial Centre
The Penthouse Suite • Level 8
Bisazza Street
Sterna SLM1640
Malta

Tel: (00356) 21 343832/3/4
Fax: (00356) 21 343830
E-mail: info@plaza-shopping.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement

Board Meeting to be held

| | |
|-----------------------------|---------------------|
| Date of announcement | 27 June 2013 |
| Reference | PZC103/2013 |

The following is a company announcement issued by Plaza Centres plc 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 Monday 15 July 2013 to approve the Company's Interim Accounts for the half-year ending 30 June 2013.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light blue circular stamp.

Lionel A. Lapira
Company Secretary
27 June 2013