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Company Announcement

Interim Directors' Statement

Date of announcement	18 November 2013
Reference	PZC106/2013

The following is a company announcement issued by Plaza Centres plc ('the Company') pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

The Company announces that since the publication of the company's half-yearly financial statements on 15 July 2013, no material events and / or transactions took place since that date such that they would require specific mention, disclosure or announcement pursuant to the Listing Rules.

Since last registered as at June 2013 overall occupancy levels have improved. The revenue for the period was marginally lower, whilst costs were slightly higher mainly due to additional leasing expenses incurred.

During the period under review, and as reported in the half yearly interim results, the company's financial position has remained satisfactory and in line with Company's projections.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a white background.

Lionel A. Lapira
Company Secretary
18 November 2013