



Plaza Centres p.l.c.
The Plaza Commercial Centre
Bisazza Street
Sliema SLM1640
Malta

Tel: (00356) 2134 3832/3/4
Fax: (00356) 2134 3830
E-mail: info@plazamalta.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement Plaza Centres plc (the “Company”)

**Announces a Board Meeting
to approve the Financial Statements as at 31 December 2014**

Date of announcement	28 January 2015
Reference	PZC118/2015

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

QUOTE

The Board of Directors of Plaza Centres p.l.c. (The Company) is scheduled to meet on Wednesday 18 March 2015 to:

- (i) Consider and approve the Company’s Final Audited Accounts for the financial year ended 31 December 2014;
- (ii) Consider whether to declare and recommend the payment of a dividend to shareholders at the Company’s Annual General Meeting.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a large, faint, stylized 'P' graphic that spans the width of the page.

Lionel A.Lapira
Company Secretary
28 January 2015