

18th July 2002

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c.

Quote:

The directors of Plaza Centres p.l.c. will be meeting on Friday 19th July 2002 to approve the company's accounts for the six months ending 30th June 2002, at the company's office on Level 8 at The Plaza Commercial Centre, Sliema.

Unquote

Lighel Lapira Company Secretary