



Plaza Centres p.l.c.
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Company Announcement

Board Meeting being held to approve the Interim Financial Statements

Date of announcement:	1 July 2015
Reference:	PZC129/2015

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. is scheduled to meet on Tuesday 21 July 2015 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six months ending 30 June 2015.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a large, light grey, stylized graphic element that resembles a curved arrow or a swoosh.

Lionel A.Lapira
Company Secretary
1 July 2015