

Company Announcement

Board Meeting to approve the Financial Statements as at 31 December 2015

Date of announcement	3 February 2016
Reference	PZC134/2016

The following is a company announcement issued by Plaza Centres p.l.c. ("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 Wednesday 16 March 2016 to:

- (i) Consider and approve the Company's Final Audited Accounts for the financial year ended 31 December 2015;
- (ii) Consider whether to declare and recommend the payment of a dividend to shareholders at the Company's Annual General Meeting.

UNQUOTE

Signed:



Lionel A.Lapira
Company Secretary
3 February 2016