



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”)

Board Meeting to be held

Date of announcement	05 April 2019
Reference	PZC 164/2019
In Terms of Chapter 5 of Listing Rules	

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 plc is scheduled to meet on Friday 12 April 2019 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 2018.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line. Below the signature, the name 'Louis de Gabriele' and the title 'Company Secretary' are printed in a black, sans-serif font, followed by another horizontal line.

Louis de Gabriele
Company Secretary