



Plaza Centres p.l.c.

Penthouse Suite, Level 8 · The Plaza Commercial Centre · Bisazza Street, Sliema SLM 15
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Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.6.1

Quote:

“ The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Tuesday 14 September 2004 to approve the company’s Interim Accounts for the half-year ending 30 June 2004.”

Unquote

Lionel Lapira
Company Secretary

2 September 2004

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