



Plaza Centres p.l.c.

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Company Announcement

The following is a Company Announcement issued by Plaza Centres p.l.c. pursuant to the MFSA Listing Rule 8.6.1:

Quote:

“The Board of Directors of Plaza Centres plc is scheduled to meet on Monday 7th March 2005 to:

1. consider and approve the company’s Annual Report and Financial Statements for the year ended 31 December 2004;
2. consider the declaration of a dividend to be recommended to the company’s shareholders at the forthcoming Annual General Meeting.”

Unquote

Lionel A. Lapira
Company Secretary

28th February 2005
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