



# Plaza Centres p.l.c.

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## *Company Announcement*

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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 21 March 2006 to:

- (i) consider and approve the company's Annual Report and Audited Financial Statements for the year ended 31 December 2005;
- (ii) consider the declaration of a dividend to be recommended at the Company's Annual General Meeting.

***Unquote:***

**Lionel A. Lapira MBA (Henley), AMD**

**Company Secretary**

**14 March 2006**

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