



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 5th September 2006 to approve the Company's Interim Financial Statements for the six months ending 30 June 2006.

Unquote

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light blue horizontal line.

Lionel A. Lapira
Company Secretary

31 August 2006