



---

## *Company Announcement*

---

The following is a company announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.3:

**Quote:**

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Tuesday 20 March 2007 to:

- (i) consider and approve the Company's Final Audited Accounts for the financial year ended 31 December 2006;
- (ii) consider the declaration of a final dividend to be recommended to the company's shareholders at the forthcoming Annual General Meeting.

**Unquote**

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

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