



Company Announcement

The following is a company announcement by Plaza Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.6, 8.7 and 9.35:

Quote:

The Board of Directors of Plaza Centres p.l.c. has approved the attached Preliminary Statement of annual results for the financial year ended 31 December 2006 as agreed to with the auditors PricewaterhouseCoopers.

Furthermore, the Board of Directors today approved the Company's Final Audited Accounts for the year ended 31 December 2006 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The Annual General Meeting will be held on the 25th April, 2007 and notice of this meeting shall be sent to all registered shareholders on the Company's Register at close of business on Monday 26 March 2007. The Board of Directors further resolved to recommend the payment of a gross dividend of 4c70 per share and a final net dividend of 3c06 per share which will be paid on the 27 April 2007.

Unquote

A handwritten signature in blue ink, appearing to read 'L. Lapira', with a long horizontal line extending to the right.

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

20 March 2007

