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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 8.7:

**Quote:**

The following resolutions are being presented for consideration at the Annual General Meeting of Plaza Centres p.l.c. which is scheduled to be held on Wednesday 25 April, 2007 at 5.00 pm on Level 8, at The Plaza Commercial Centre, Sliema.

**ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the company for the year ended 31 December 2006, comprising of the Financial Statements, Directors' and Auditors' Report, be hereby received and approved.
2. That a net dividend of 3c06 per share (after taxation), which represents a net amount of Lm288,068 as recommended by the Directors, be paid to all shareholders registered on the company's share register on Monday 26 March, 2007, be hereby approved and paid.
3. That the re-appointment of PricewaterhouseCoopers as Auditors be hereby approved and the Board of Directors be authorised to fix their remuneration.
4. That the Directors be hereby appointed pursuant to Article 55 of the Memorandum and Articles of Association of the Company.

***Unquote***

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

17 April 2007