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## *Company Announcement*

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The following is a company announcement issued by Plaza Centres p.l.c pursuant to Chapter 8 of 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 Friday 3 August to consider and approve the company's Interim Financial Statements for the six months ended 30<sup>th</sup> June 2007.

**Unquote**

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

**Lionel A. Lapira**  
**Company Secretary**

**16 July 2007**