



Company Announcement

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 8.7.23.

Quote

The Audited Financial Statements of Plaza Centres p.l.c. for the year ended 31 December 2006 are available for viewing and download on the company's website at www.plaza-shopping.com.

Unquote

A handwritten signature in blue ink, appearing to read "L. Lapira", is written over a light blue rectangular background.

Lionel A. Lapira
Company Secretary

26 July 2007