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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 Listing Rules 8.7.21, 9.43 and 9.44

**Quote:**

In a meeting held on 3 August 2007, the Board of Directors of Plaza Centres p.l.c approved the attached Interim Unaudited Financial Statements for the six-months ended 30 June 2007.

**Unquote**

**Lionel A.Lapira MBA  
Company Secretary**

3 August 2007

