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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 9 of the Malta Financial Services Authority Listing Rules:

### ***Interim Directors' Statement***

Further to the company announcement in August 2007 relating to the company's interim financial statements for the six month period ended 30 June 2007, there were no other material events or transactions which took place during this period being reported.

The company's new extension project is to-date at an advanced stage of completion, is moving according to plan and within budget. The completion date remains unchanged in early 2008. Leasing contracts for the new areas will be concluded shortly. Occupancy for the period being reported remained high at 98.26%.

The Directors confirm that the financial position of the company, as reported in the half yearly interim results, has remained satisfactory and is in line with the company's projections and expectations.

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

19 December 2007