



Company Announcement

The following is a company announcement issued by Plaza Centres p.l.c. compliant with Chapter 8, Listing Rule 8.7.4 of the Malta Financial Services Authority Listing Rules:

Quote

The Company's Board of Directors is scheduled to meet on the 28 March 2008 to consider:

1. the approval of the financial statements for the year ended 31 December 2007; and
2. the recommendation to the shareholders for the payment of a dividend.

Unquote

Lionel A.Lapira
Company Secretary

10 March 2008