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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***

#### ***Quote***

During the period 1 January 2008 and the date of this announcement, there were no material events and / or transactions which may have had an impact on the financial performance of the company such that they would have required specific disclosure in terms of the Listing Rules.

Throughout this period, the financial position of the company remained sound and the performance of the company is in line with:

- (i) the directors' expectations;
- (ii) the trend reported by the company in its Audited Financial Statements for the year ended 31 December 2007 and approved by the shareholders at the Annual General Meeting held on the 25 April 2008.

***Unquote***

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

**12 May 2008**