



COMPANY ANNOUNCEMENT

Plaza Centres plc (THE "COMPANY")

Announces the board meeting to approve the financial statements as at 31 December 2008

Date of Announcement	5 March 2009
Reference	PZC56/2009
Listing Rule	LR 8.7.3

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

QUOTE

UNQUOTE

The Company's board of directors is scheduled to meet on the 10 March 2009 to consider the approval of the financial statements for the financial year ended 31 December 2008.

The board shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

Signed:

Lionel A. Lapira
Company Secretary