



Plaza Centres p.l.c.
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Plaza Centres plc

Interim Directors' Statement

Date of announcement

26 November 2009

Reference

PZC63/2009

The following is a company announcement issued by Plaza Centres plc in compliance with Chapter 9 of the Malta Financial Services Authority Listing Rules:

QUOTE

Plaza Centres plc announces that following the publication of the company's interim financial statements for the six month period ended 30 June 2009, no material events and / or transactions took place since that date such that they would require specific mention, disclosure or announcement pursuant to the Listing Rules.

Following the completion of the shopping centre's refurbishment and company rebranding exercise earlier this year, Plaza Centres plc embarked on the third phase of its expansion programme at the end of the third quarter. Similar to the performance in previous years, occupancy for the period remained high at 95.2%.

During this period under review, as reported in the half yearly interim results, the financial position of the company has remained satisfactory and is in line with the company's expectations and projections.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light blue circular stamp.

Lionel A.Lapira
Company Secretary