



Plaza Centres p.l.c.
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Plaza Centres plc

(THE “COMPANY”)

Announces the date of a board meeting to consider / approve the Final Accounts

Date of announcement	26 February 2010
Reference	PZC64/2010

The following is a company announcement issued by Plaza Centres plc in compliance with the Malta Financial Services Authority Listing Rule 8.7.3.:

QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Monday 22 March 2010 to:

- (i) consider and approve the Company's Audited Financial statements for the year ended 31st December 2009;
- (ii) Consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', written over a horizontal line.

Lionel A.Lapira
Company Secretary