



Plaza Centres p.l.c.
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Plaza Centres plc (THE “COMPANY”)

Board meeting to be held

Date of Announcement	20 July 2010
Reference	PZC71/2010
Listing Rule	LR: 8.7.3

The following is a company announcement issued by the Company in compliance with Chapter 8 of Malta Financial Services Authority Listing Rules:

QUOTE

The board of directors of Plaza Centres plc will be meeting on Wednesday 28th July 2010 to consider and approve the company's Interim Financial Statements for the half year ended 30 June 2010.

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