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## Plaza Centres p.l.c.

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### Plaza Centres plc announces a new date for its AGM

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<b>Date of announcement</b>	<b>04 April 2011</b>
<b>Reference</b>	<b>PZC76/2011</b>

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The following is a company announcement issued by Plaza Centres plc pursuant to the Malta Financial Services Authority Listing Rules:

#### QUOTE

Plaza Centres p.l.c. announces that the Annual General Meeting is now scheduled to take place on Tuesday 24 May 2011.

The record date for the purposes of attendance at the Annual General Meeting will be the 25 April 2011. The final net dividend will be paid on Friday 27 May 2011.

#### UNQUOTE

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

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