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Company Announcement

Interim Directors' Statement

Date of announcement	26 May 2011
Reference	PZC78/2011

The following is a company announcement issued by Plaza Centres plc pursuant to the Malta Financial Services Authority Listing Rules 5.86, 5.87 and 5.88:

QUOTE

The Company announces that during the first quarter of 2011 and the date of this announcement the financial position of the company maintained a satisfactory level of performance in line with the Directors' expectations. Furthermore, no material events or transactions have taken place which would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement in terms of the applicable listing rules.

The company inaugurated its new extension on the 18 March 2011, with 85% of the additional area leased. Negotiations are ongoing for the leasing of the remaining areas. The average occupancy for the period stood at 92% and is expected to increase by the third quarter.

Subject to any unforeseen circumstances, the Directors expect the company's financial results for the year to be within the projections prepared at the beginning of the year.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a white background.

Lionel A. Lapira
Company Secretary