



Plaza Centres p.l.c.  
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## Company Announcement

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### Board Meeting to approve the Company's Half-Yearly Results

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<b>Date of announcement</b>	<b>5 July 2012</b>
<b>Reference</b>	<b>PZC87/2012</b>

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The following is a company announcement issued by Plaza Centres plc ("The Company") pursuant to the Malta Financial Services Authority Listing Rules.

#### QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Tuesday 31 July 2012 to approve the Company's Interim Accounts for the half-year ending 30 June 2012.

#### UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is positioned above the name of the Company Secretary.

**Lionel A. Lapira**  
Company Secretary