



Plaza Centres p.l.c.  
The Plaza Commercial Centre  
The Penthouse Suite • Level 8  
Bisazza Street  
Sliema SLM1640  
Malta

Tel: (00356) 21 34383  
Fax: (00356) 21 34383  
E-mail: info@plaza-shopping  
Web: www.plaza-shopping  
Co. Reg. No. C 564  
VAT No. MT 10030232

## Company Announcement

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### Board Meeting Rescheduled

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<b>Date of announcement</b>	<b>28 February 2013</b>
<b>Reference</b>	<b>PZC96/2013</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**

Due to the elections on 9 March 2013, the Board of Directors of Plaza Centres p.l.c. (The Company) has rescheduled the Board Meeting to Wednesday 13 March 2013.

**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**

28 February 2013