



Plaza Centres p.l.c.
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Plaza Centres plc

Announces the date of a board meeting to consider / approve the Final Accounts

Date of announcement	07 February 2011
Reference	PZC74/2011

The following is a company announcement issued by Plaza Centres plc in compliance with the Malta Financial Services Authority Listing Rules:

QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Thursday 3 March 2011 to:

- (i) consider and approve the Company's Audited Financial statements for the year ended 31st December 2010;
- (ii) Consider the declaration of a final dividend to be recommended at the Company's Annual General Meeting.

UNQUOTE

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

Lionel A. Lapira
Company Secretary