



Plaza Centres p.l.c.
The Plaza Commercial Centre
Bisazza Street
Sliema SLM1640
Malta

Tel: (00356) 2134 3832/3/4
Fax: (00356) 2134 3830
E-mail: info@plazamalta.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement

Plaza Centres plc (the "Company")

Announces approval of Financial Statements and Dividend Proposal

Date of announcement	20 March 2018
Reference	PZC159/2018
In Terms of Chapter 5 of Listing Rules	LR 5.16.3, 5.16.21

QUOTE

The Board of Directors of the Company has today approved the Group's Financial Statements for the financial year ended 31 December 2017. These statements can be viewed on the Company's web portal: https://www.plaza-shopping.com/wp-content/uploads/2012/12/xPlazaCentres_AnnualReport_2017.pdf

Furthermore the Directors resolved to recommend to shareholders the payment of a net final dividend of €831,115 equivalent to €0.0294 per share, to be paid to shareholders on the register on the 30 April 2018, and which if approved by shareholders will be paid on 6 June 2018.

Finally, the Directors have also scheduled the Annual General Meeting of the Company for 30 May 2018. Shareholders on the register of members at the Central Securities Depository as at close of business on 30 April 2018 shall be eligible to receive notice, attend, and vote at the Annual General Meeting and to receive a copy of the Annual Report.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line.

Louis de Gabriele
Company Secretary