



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”)

Board Meeting to be held

Date of announcement	05 July 2018
Reference	PZC 162/2018
In Terms of Chapter 5 of Listing Rules	

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 plc is scheduled to meet on Tuesday 24 July 2018 to consider and approve the interim financial statements for the half-year ended 30 June 2018.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line. Below the signature, the name 'Louis de Gabriele' and the title 'Company Secretary' are printed in a black, sans-serif font, followed by another horizontal line.

Louis de Gabriele
Company Secretary