

Company Announcement

Interim Directors' Statement

Date of announcement

19 May 2015

Reference

PZC127/2015

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The Company announces that since 1st January 2015 and the date of this announcement, the financial position of the company maintained a satisfactory level of performance in line with Directors' expectations.

Occupancy during the first quarter of 2015 increased by 8% compared to the corresponding period in 2014, whilst revenue and EBIDTA also increased when compared to Q1 in 2014. Subject to any unforeseen circumstances, the Directors anticipate maintaining relatively high occupancy levels throughout the year.

Centre visitors during the first quarter increased when compared to the corresponding period last year and the Company's financial position remains satisfactory and in line with its projections.

No further material events or transactions have taken place which would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement in terms of the applicable Listing Rules.

UNQUOTE



Lionel A. Lapira
Company Secretary
19 May 2015