

Company Announcement

Board Meeting to approve the Financial Statements as at 31 December 2016

Date of announcement	13 February 2017
Reference	PZC148/2017

The following is a company announcement issued by Plaza Centres p.l.c. ("The Company") pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Thursday 9 March 2017 to:

- (i) Consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2016;
- (ii) Consider whether to declare and recommend the payment of a dividend to shareholders at the Company's Annual General Meeting.

UNQUOTE

Signed:



Lionel A. Lapira
Company Secretary
13 February 2017