



Plaza Centres p.l.c.
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Company Announcement

Plaza Centres plc (the “Company”)

Board Meeting to be held

Date of announcement **17 July 2019**

Reference **PZC 168/2019**

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 Wednesday 31 July 2019 to consider and approve the interim financial statements for the half-year ended 30 June 2019.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele'.

Louis de Gabriele
Company Secretary