

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Central Business Centres p.l.c. pursuant to the Listing Rules

Quote

Approval of Financial Statements ending 31st December, 2014

On Friday the 24th day of April 2015, the Board of Directors of Central Business Centres p.l.c. approved the Company's Financial Statements for the year ending 31st December 2014.

The said statements and Annual Report are available for viewing on the Company's website <u>www.centralbusinesscentres.com</u>

Unquote

Dr. Joelle Cortis Company Secretary 28th April, 2015.