

31st August, 2015.

COMPANY ANNOUNCEMENT

Central Business Centres p.l.c. Approval of Condensed Interim Financial Statements

The following is a Company Announcement issued by Central Business Centres p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Following a Board meeting held on the 27th day of August, 2015, the Board of Directors of the Company approved the Condensed Interim Financial Statements for period 1st January, 2015 to 30th June 2015.

This Report can be viewed on the Company's website <u>www.centralbusinesscentres.com</u>

Unquote

Dr. Joelle Cortis Company Secretary