

## COMPANY ANNOUNCEMENT

### Appointment of Non-Executive Director

The following is a company announcement issued by Central Business Centres p.l.c. pursuant to Chapter 5 of the Listing Rules:

#### Quote

The Company hereby announces that it has appointed Mr Francis Gouder holder of ID card no 866550M and currently residing at "Lotus" no.3, Triq it-Tamal, The Gardens, St.Julians as non-executive director. Mr Gouder served his career in the Financial Services sector for 45 years. He was a non-executive director of Bay Street Finance Plc between January 2010 and August 2012 and is currently non executive director of Izola Bank plc. Mr Gouder currently also acts as a non executive director of other companies operating in a different spectrum of commercial activities. The Effective date of his appointment is 27<sup>th</sup> day of August, 2015.

There are no other details concerning the new appointment that require disclosure under listing Rule 5.20.5 to 5.20.9

#### Unquote

A handwritten signature in blue ink, appearing to read 'Dr. Joelle Cortis', with a horizontal line extending to the right.

Dr. Joelle Cortis  
Company Secretary

16<sup>th</sup> September, 2015.