

COMPANY ANNOUNCEMENT

Approval of Supplement to the Base Prospectus and Final Terms

The following is a company announcement issued by Central Business Centres p.l.c. (the "Company").

Quote

The Company wishes to announce that the Supplement to the Base Prospectus and the Final Terms for Series 2 Tranche 1 amounting to three million euro (EUR3,000,000) Unsecured Bonds have been delivered, reviewed and consequently approved by the Listing Authority and are available for viewing by the public on the Company's website www.centralbusinesscentres.com

Unquote

Dr. Joelle Cortis Company Secretary

10th December, 2015.