

COMPANY ANNOUNCEMENT

Amendment to Company Announcement issued on 10th December, 2015

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

Quote

The Company wishes to amend the Company Announcement issued on the 10th day of December, 2015 where it was erroneously indicated that the Final Terms for Series 2 Tranche 1 amounting to three million euro (EUR3,000,000) Unsecured Bonds have been delivered, reviewed and approved by the Listing Authority.

For clarification purposes the Company declares that only the Supplement to the Base Prospectus has been delivered and reviewed and consequently approved by the Listing Authority.

Both documents are available for viewing by the public on the Company's website www.centralbusinesscentres.com

Unquote

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

Dr. Joelle Cortis
Company Secretary

11th December, 2015.