



Central Business Centres PLC
Company Registration No: C-65702
Cortis Buildings,
Mdina Road, Zebbug ZBG 4211,
Malta
(the 'Company')

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

Information to the Market

QUOTE

The Company makes reference to the company announcement issued by the Company on the 21 November 2024 wherein the Company announced the passing of Mr Sladden who served as an independent non-executive director and Chairman of the audit committee of the Company.

The Company is in the process of identifying his successor in order to ensure compliance with the applicable Capital Market Rules and will inform the public immediately upon identification and appointment of a new independent non-executive director and Chairman of the audit committee of the Company.

UNQUOTE

By order of the board

A handwritten signature in blue ink, appearing to be 'K Cachia', written in a cursive style.

Dr Katia Cachia
Company Secretary

4 December 2024