



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

Changes to the Composition of the Board of Directors and Audit Committee

QUOTE

The Company makes reference to the company announcements issued by the Company on the 21 November 2024 and 4 December 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 would now wish to update the public and hereby announces that Mrs Helga Ellul, holder of Maltese ID card number 0492113L and residing at Penthouse Primrose, 9 Triq Raheb Kurradu, San Pawl tat-Targa, Naxxar NXR 2319, has been appointed as an independent, non-Executive Director and member of the audit committee of the Company with effect from the 20th January 2025.

Mrs Ellul was the CEO of Playmobil Malta up until September 2012, and after her retirement from Playmobil Malta she set up her own consultancy company Advise Ltd. and is board member and chairperson of various local businesses.

Mrs Helga Ellul has held various posts on boards of both constituted bodies and governmental organisations. She served as Deputy Chairman of the Employment+ Training Corp. between 1990 and 1996. She was President of the Foundation for Human Resource Development from 1995 till 2003. She was also a member of the Council of the Malta Federation of industry (FOI) and was at various times on board of Board of Malta Enterprise. She held the post of FOI Vice President for eight years and chaired various FOI committees and working groups. She was on board the Malta Shipyard and Ricasoli Tank Cleaning Ltd. She was Governor of MCAST from the very beginning till 2013 and also board member of Air Malta. Under the previous government she formed part of the Strategic Policy Unit of the Office of the Prime Minister. Until March 2011 she was the first female President of the newly merged Malta Chamber of Commerce, Enterprise and Industry.

Apart from these posts she has been a trustee of the Richmond Foundation, a board member of Em'lower, a board member of the BOV/Joseph Calleja Foundation as well as President of the newly formed CORE Platform under the patronage of HE The President of Malta.

She has been President of the National Council of Women as well as of the Rotary Club La Valette.



Furthermore, Mr Joseph Formosa, who is already an independent non-executive board and audit committee member of the Company, has assumed the role of Senior Independent Non-Executive Director and Chairman of the Audit Committee, with effect from the 20th January 2025.

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

20th January 2025