

COMPANY ANNOUNCEMENT

Approval of Financial Statements for year ended 31st December, 2015

The following is a company announcement issued by Central Business Centres p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules

Quote

The Board of Directors of the Company has on the 22nd day of April, 2016 approved the Annual Report and Financial Statements for the year ended 31st December, 2015.

The said Annual Report and Financial Statements are available for viewing on the Company's website <u>www.centralbusinesscentres.com</u>.

Unquote

Dr. Joelle Cortis Company Secretary

26th April, 2016.