



COMPANY ANNOUNCEMENT

The following is a company announcement issued by Central Business Centres PLC (the “Company”) pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

The Board of Directors of the Company is scheduled to meet on Thursday 06 April 2017 to consider and approve the Company’s Audited Financial Statements and Annual Report for the financial year ended 31 December 2016.

Unquote

A handwritten signature in black ink, appearing to be 'D. Cassar', written over a horizontal line.

Desiree Cassar

Company Secretary

30 March 2017