

## COMPANY ANNOUNCEMENT

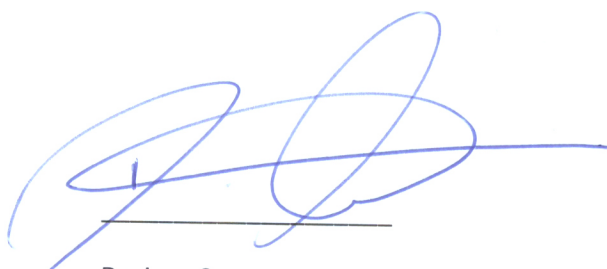
The following is a company announcement issued by Central Business Centres p.l.c (the “Company”) pursuant to the Listing Rules of the Malta Financial Services Authority.

### Approval of AFS 2016

#### Quote

During a Meeting of the Board of Directors of the Company, held on 6 April 2017, the Company’s Financial Statements and Annual Report for the financial year ended 31 December 2016, were approved, subject to slight amendments, which were also approved at the same Meeting. Another Company Announcement will be issued to announce the publication of the Company’s Financial Statements and Annual Report.

#### Unquote



Desiree Cassar

Company Secretary

07 April 2017