

COMPANY ANNOUNCEMENT

CENTRAL BUSINESS CENTRES P.L.C. (THE “COMPANY”)

Board Meeting re Half-Yearly Report

Date of Announcement:

1 August 2017

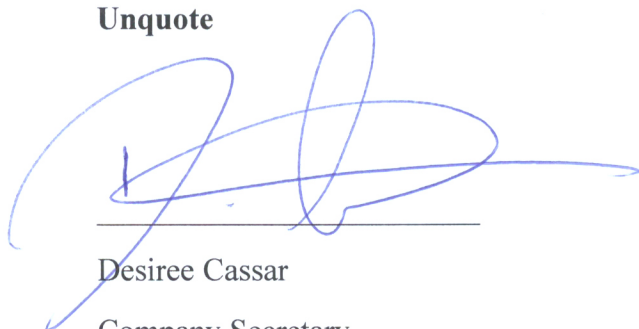
Malta Financial Services Authority Listing Rule:

LR 5.16

Quote

The Company announces that the board of directors is scheduled to meet on Friday 4 August 2017 to consider, and if thought fit, approve the unaudited half-yearly financial report of the Company for the six months ended 30 June 2017.

Unquote



Desiree Cassar

Company Secretary