

## 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.

**Date of the Meeting of the Board of Directors of the Company for the consideration and approval of the Annual Financial Report of the Company for year ending 31 December 2017**

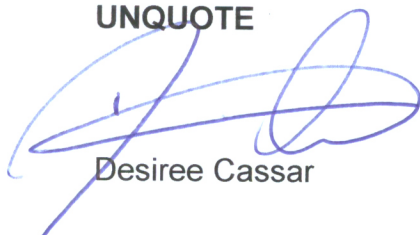
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Date of Announcement 26 March 2018

**QUOTE**

The Company announces that its Board of Directors is scheduled to meet on 13 April 2018 to consider and, if deemed appropriate, approve the Company’s Annual Financial Report for the year ended 31 December 2017.

**UNQUOTE**



Desiree Cassar