

COMPANY ANNOUNCEMENT

CENTRAL BUSINESS CENTRES P.L.C. (THE "COMPANY")

Approval of Half-Yearly Report by the Board of Directors

Date of Announcement: Malta Financial Services Authority Listing Rule: 13 August 2018 LR 5.16

Quote

The Company announces that, during a meeting held on 10 August 2018, the Board of Directors approved the unaudited half-yearly financial report of the Company, for the six months ended 30 June 2018, which is available for inspection under the Investors – Annual Reports Section on the Company's website: http://www.centralbusinesscentres.com/.

Unquote

Desiree Cassar

Company Secretary