

COMPANY ANNOUNCEMENT

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

Half-Yearly Financial Report

COMPANY ANNOUNCEMENT issued pursuant to and in accordance with the Rules of the Listing Authority

Quote

The Company announces that, the Board of Directors is scheduled to meet on Friday 2 August 2019, to consider, and if thought fit, approve the unaudited Half-Yearly Financial Report of the Company, for the six months ended 30 June 2019, pursuant to and in accordance with the requirements of the Rules of the Listing Authority.

Unquote

Desiree Cassar

Company Secretary

17 July 2019