

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Central Business Centres p.l.c. (the “Company”) pursuant to the Listing Authority’s Rules.

QUOTE

The Board of Directors of the Company refers to its Company Announcement issued on 12 March, 2020, whereby it had announced that it was scheduled to meet on 3 April 2020 to consider, and, if deemed appropriate, to approve the Company’s Annual Report and Financial Statements for the year ended 31 December 2019.

The Board of Directors hereby informs the market that, although the Company’s Annual Report and Financial Statements for the year ended 31 December 2019 have been duly prepared with a view to be tabled for its due consideration on 3 April 2020, further assessments were required to be made by the Company’s external auditors, for the purposes of due reporting in light of the Covid-19 outbreak. The Board of Directors reassures the market that this is the reason for the delay in the approval and publication of the Company’s Annual Report and Financial Statements for the year ended 31 December 2019, and, that it should be in a position to do so by the 30 April 2020.

UNQUOTE

By order of the Board



Desiree Cassar
Company Secretary

Date: 8 April 2020