

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Central Business Centres PLC (the "Company") pursuant to the Rules of the Listing Authority.

**Quote**

The Company hereby announces that, Ms Adriana Cutajar, holder of Maltese Identity Card No: 18686M and residing at 'Claverdon Court', Block E Penthouse 9, Triq il-Kampanella, Attard, Malta, has been appointed as Non-Executive Director of the Company, effective from 16 April 2021, replacing Chev. Raymond Cortis, who has now retired.

Ms Cutajar B.Com. (Hons)(Melit.), M.B.A. (ARU) is a third-generation family member of the Cortis Group of Companies. She has been an active member of the Youth Family Council (YFC) for eight years where she was Chairperson for two years. Ms Cutajar held the position of marketing executive for the Cortis Group of Companies for two years.

For the past ten years Ms Cutajar was employed at the University of Malta and is currently, a Manager at the Project Support Office which is responsible for externally funded projects. She has extensive experience in project implementation, monitoring of budgets, and in the mentoring and supervision of large teams. Ms Cutajar recently obtained a Diploma in EU Funds Management and is in possession of the PRINCE 2 Foundation Certificate in Project Management.

All the other Directors have been re-appointed after the expiry of their term of appointment at the Annual General Meeting of the Company.

There are no matters concerning Ms Cutajar which require disclosure in terms of the Listing Rules.

**Unquote**

Desiree Cassar  
Company Secretary  
20 April 2021

**CENTRAL BUSINESS CENTRES p.l.c.**

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