Central Business Centres PLC

Company Registration No: C-65702

Cortis Buildings,

Mdina Road, Zebbug ZBG 4211,

Malta

COMPANY ANNOUNCEMENT

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

The following is a Company Announcement issued by the Company pursuant to the Rules of the Listing Authority ('Listing Rules')

Quote

The Company announces that, the Board of Directors is set to meet on the 16th July 2021 to consider, and, if deemed appropriate, approve the Company's Half-Yearly Report for the period ended 30 June 2021 required in terms of the Listing Rules.

Unquote

Desiree Cassar Company Secretary

15th July 2021