

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Central Business Centres P.L.C. (C-65702) (hereinafter the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

CHANGE IN COMPANY SECRETARY

QUOTE

The Company announces that, Dr Desiree Cassar resigned from the office of Company Secretary of the Company and Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sqaq Sampusa, Birkirkara, Malta, has been appointed Company Secretary of the Company in her stead. Dr Katia Cachia also assumed the role of secretary of the Audit Committee of the Company.

There are no matters concerning Dr Cassar’s resignation which would require disclosure in terms of the Capital Markets Rules.

UNQUOTE

BY ORDER OF THE BOARD



Dr Desiree Cassar

20 March 2023