

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Central Business Centres PLC (the "Company") pursuant to the Listing Rules of the Malta Financial Services Authority.

Quote

The Company announces that it has updated the Financial Analysis Summary to take into account the financial statements of the Company for the financial year ended 31 December 2017 and the 2018 forecasts. The said update is available for inspection at the Company's registered office and on the Company's website [<http://centralbusinesscentres.com/Investors/AnnualReports.aspx>].

The Company furthermore hereby announces that, during a Meeting of the Board of Directors on Friday 15th June 2018, the Company appointed, with effect from the afore-mentioned date, one of its independent non-executive directors of the Company, Mr Alfred Sladden, holder of Maltese Identity Card No: 589137M, as its Senior Independent Director, as is required by the Listing Rules of the Malta Financial Services Authority.

Unquote



Desiree Cassar
Company Secretary
15 June 2018