

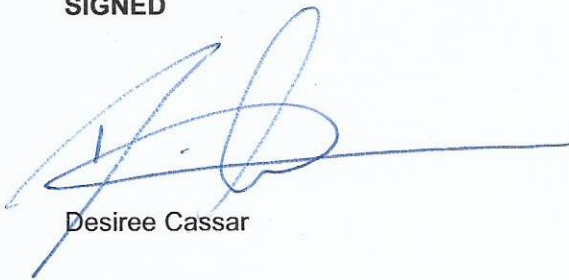
## COMPANY ANNOUNCEMENT

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 is 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.

### SIGNED



Desiree Cassar

Company Secretary

12 March 2020