

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 consider, and, if deemed appropriate, approve the Half-Yearly Report required in terms of the Listing Rules on 21 August 2020.

Unquote

Désiree Cassar

Company Secretary

19 August 2020