

COMPANY ANNOUNCEMENT

Notice of Promise of Sale Agreement

In terms of Chapter 5 of the Listing Rules

The following is a Company Announcement issued by Central Business Centres plc ("The Company") pursuant to the Malta Financial Services Authority Listing Rules:

The Company wishes to announce that on the 13th day of September 2016 it has entered into a promise of sale and purchase agreement for the purchase of several properties situated at Zebbug, Malta having a total superficial area of approximately 12,000 square metres, as subject to all the terms and conditions mentioned in the abovementioned promise of sale agreement, which agreement expires on the 31st day of December 2016;

A handwritten signature in blue ink, appearing to read 'Joelle Cortis', with a horizontal line extending to the right.

Dr. Joelle Cortis
Company Secretary
22nd September, 2016.