

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Central Business Centres p.l.c. (the “Company”) pursuant to the Listing Authority’s Listing Rules.

QUOTE

The Company announces that its Board of Directors is scheduled to meet on 5 April 2019 to consider and, if appropriate, approve the Company’s Annual Financial Report for the financial year ended 31 December 2018.

UNQUOTE



Desiree Cassar

Company Secretary

18 February 2019