

COMPANY ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The following is a Company Announcement issued by Central Business Centres P.L.C. C65702 ("The Company") pursuant to the Malta Financial Services Authority Listing Rules ("The Listing Rules").

Quote

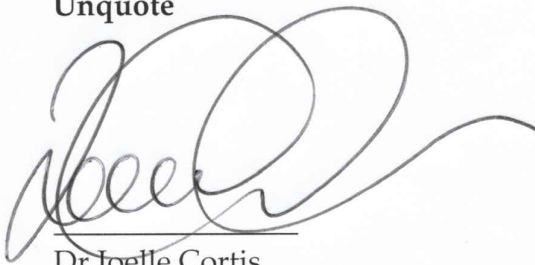
The Company announces that Dr Joelle Cortis has resigned from Company Secretary of the Company with effect from 14th March, 2017.

The Board of Directors has resolved to appoint Dr Desiree Cassar, as Company Secretary of the Company with effect from 15th March, 2017.

Dr Desiree Cassar graduated Doctor of Laws from the University of Malta in 2003. Dr Desiree Cassar worked in the Tax and Legal Department of PricewaterhouseCoopers for eight years before she became Managing Partner of DC-Tax, a law firm specialising in aviation, financial services and private wealth.

There are no matters concerning Dr Desiree Cassar requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

A handwritten signature in black ink, appearing to read 'Joelle Cortis', written over a horizontal line.

Dr Joelle Cortis
Company Secretary

14th March, 2017.