

**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 16 April 2021 to consider, and, if deemed appropriate, approve the Company's Annual Report and Financial Statements for the year ended 31 December 2020.

**SIGNED**

Desiree Cassar

Company Secretary

6 April 2021

**CENTRAL BUSINESS CENTRES p.l.c.**

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