

Company Announcement

Appointment of a Person as both Chairman and Chief Executive Officer

The following is a Company Announcement by Central Business Centres p.l.c. (the "Company") in accordance with Listing Rule 5.16.23

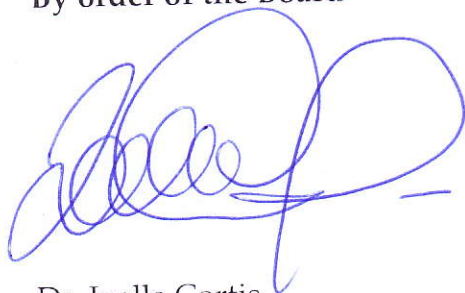
Quote

The Company announces that Mr. Joseph Cortis who is the Company's Chief Executive Officer has been appointed Chairman of the Board with effect from 30th January 2015.

There are no disclosures to be made in accordance with Listing Rules 5.20.5 to 5.20.9

Unquote

By order of the Board



Dr. Joelle Cortis
Company Secretary