

## COMPANY ANNOUNCEMENT

### Financial Statements for year ended 31<sup>st</sup> December, 2015

The following is a company announcement issued by Central Business Centres p.l.c. pursuant to the Malta Financial Services Authority Listing Rules

#### Quote

The Board of Directors shall be meeting on Friday 22<sup>nd</sup> April, 2016 at 2:30pm at Cortis Buildings, Mdina Road, Zebbug, Malta to consider and approve the Companys annual report and Audited Financial Statements for financial year ended 31<sup>st</sup> December, 2015.

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#### Unquote

A handwritten signature in blue ink, consisting of a large, stylized 'J' followed by several loops and a trailing flourish.

Dr. Joelle Cortis  
Company Secretary  
19<sup>th</sup> April, 2016.