

COMPANY ANNOUNCEMENT**CENTRAL BUSINESS CENTRES P.L.C. (THE "COMPANY")**

The following is a company announcement issued by the Company pursuant to the Rules of the Listing Authority.

Quote

The Company refers to Company Announcement No: 36, and hereby announces that, it has extended the Promise of Emphyteutical Grant Agreement entered into with LIDL Immobiliare Malta Ltd on 19 October 2017.

In virtue of this Agreement, the Company promised and undertook, subject to the terms and conditions in the said Agreement, to grant by title of temporary emphyteusis to LIDL Immobiliare Malta Ltd, the divided part of the divided portion of land in Haz-Zebbug, Malta from the street level fronting Triq I-Imdina in Haz-Zebbug, Malta, bounded on the south by Triq L-Mdina, on the north by a portion of land property of the Company, on the south west by a mill room and on the west by Triq H'Attard, to be used by LIDL Immobiliare Malta Ltd as a supermarket for the sale of food and non-food items and other supermarket related goods and ancillary facilities including warehouse facilities, utility spaces and an adjacent parking area.

Unquote

Desiree Cassar

Company Secretary

5 April 2019