

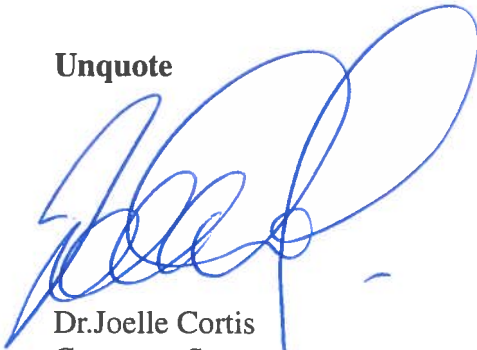
COMPANY ANNOUNCEMENT

The following is a company announcement issued by Central Business Centres p.l.c.

Quote

The Board of Directors of Central Business Centres p.l.c. will be meeting on Friday 24th April at 14:30pm at the Company's registered office to consider and approve the Company's annual report and financial statements for the period ending on the 31st December, 2014.

Unquote

A handwritten signature in blue ink, appearing to read 'Dr. Joelle Cortis', with a large, stylized flourish above the name.

Dr. Joelle Cortis
Company Secretary
14th April, 2015.