

31st July, 2015.

COMPANY ANNOUNCEMENT

Central Business Centres p.l.c. Resignation of Director

The following is a Company Announcement issued by Central Business Centres p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Company announces that Dr Hon Godfrey Farrugia has resigned from the Board of Directors of the Company with effect from 28th day of July, 2015.

The Company has expressed its gratitude towards Dr Hon Farrugia for his service to the Company.

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

Unquote



Dr. Joelle Cortis
Company Secretary