

26th August, 2015.

COMPANY ANNOUNCEMENT

Central Business Centres p.l.c. Board Meeting to Approve Condensed Interim Financial Statements

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 the Board of Directors shall be meeting on Thursday 27th August, 2015 to review and at its discretion approve the Condensed Interim Financial Statements for period 1st January 2015 to 30th June 2015.

Unquote



Dr. Joelle Cortis
Company Secretary