

COMPANY ANNOUNCEMENT

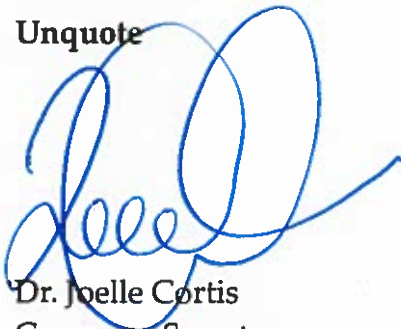
The following is a company announcement issued by Central Business Centres p.l.c. (the "Company") pursuant to Chapter 5 the Malta Financial Services Authority Listing Rules

Quote

The Company wishes to announce that on the 26th day of September, 2016 Mr Joseph Cortis holder of identity card number 712056M and residing at 52, Evergreen Triq il-Kosbor, Haz-Zebbug, Malta has resigned as a member of the Audit Committee. Mr Anthony Cortis holder of identity card number 298048M and residing at "Franton", Triq Mikielang Sapiano, Zebbug, Malta, was appointed as an Audit Committee member as from this date.

There is no information which needs to be disclosed in terms of Chapter 5 of the Malta financial Services Listing Rules.

Unquote



Dr. Joelle Cortis
Company Secretary
27th day of September, 2016.