

LIBRA GROUP PLC

The General Manager
Mr NONDAS METAXAS
Cyprus Stock Exchange
Nicosia

Fax no. : 22-570308

Ref No.: 1/2014
11th January 2014

ANNOUNCEMENT

Sir,

Subject: Publications for the appointment of Trustee in Libra Group

RE: Libra Group Plc, DH Cyprotels Plc & Astarti Development Plc

Referring to current publications regarding Libra Group, we would like to inform you that on Friday 10-01-2014 afternoon we received an e-mail from Bank of Cyprus which inform us about their decision to appoint a Trustee for the companies of the Group D.H Cyprotels Plc και Astarti Developments Plc and not for Libra Group Plc.

To this end, it has been scheduled a meeting with the management of Bank of Cyprus on Monday 13-01-2014.

Therefore, we will proceed with a new announcement of this subject after the meeting.

Faithfully yours


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Lambros Georgiou
Finance Director

CC : The Cyprus Security Commission
Fax No. 22-506700