

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

WOOLWORTH (CYPRUS) PROPERTIES PLC

FWW

BOARD MEETING (en)

Please find attached the below announcement
(en)

Attachment:

1. **BOARD MEETING**

Regulated

Publication Date: 03/02/2015

3 February, 2015

To the
General Manager of
Cyprus Stock Exchange.
Nicosia

Dear Sir,

Indicative Results for 2014

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **18th February 2015** to examine the Indicative Results for 2014 and to issue the relevant announcement.

Yours faithfully,
For **Woolworth (Cyprus) Properties Plc**



George Mitsides,
Company Secretary

Woolworth (Cyprus) Properties Plc - Reg. No.: 3987

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