

0029/00014656/en

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: 04/02/2016



4 February, 2016

To the
General Manager of
Cyprus Stock Exchange.
Nicosia

Dear Sir,

Indicative Results for 2015

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **25th February 2016** to examine the Indicative Results for 2015 and to issue the relevant announcement.

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

A handwritten signature in blue ink, appearing to read 'George Mitsides'.

George Mitsides,
Company Secretary.

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

Κεντρικά Γραφεία / Head Office:

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