

0029/00011117/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: 07/04/2015

7 April, 2015

To the  
General Manager of  
**Cyprus Stock Exchange.**  
Nicosia.

Dear Sir,

**Final Audited Results for 2014**

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **28 April, 2015** to examine the Final Audited Results for 2014 and to issue the relevant announcement.

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



George Mitsides,  
Company Secretary