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 PIc** 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

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

 Κεντρικά Γραφεία / Head Office:

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