0128/00019501/en Other Announcements The Mall of Cyprus (MC) Plc ITTL

Appointment of Legal Advisors

Please see attached announcement

Attachment:

1. **MoC**

Non Regulated

Publication Date: 24/04/2017

THE MALL OF CYPRUS (MC) PLC

(the "Company")

ANNOUNCEMENT

The Company has decided to change legal advisors and appoint Elias Neocleous & Co LLC as its new legal advisors.

For the Company

MONTRAGO SERVICES LIMITED -----

Montrago Services Limited

Secretary

Date: 24 April 2017