

0029/00017394/en

General Meeting

WOOLWORTH (CYPRUS) PROPERTIES PLC

FWW

ANNUAL GENERAL MEETING (en)

Please find attached the relevant announcement
(en)

Attachment:

1. **ANNOUNCEMENT**

Non Regulated

Publication Date: 16/09/2016

Nicosia, 16 September 2016.

ANNOUNCEMENT

Yesterday, the 15th September 2016, the Annual General Meeting of the Public Company **Woolworth (Cyprus) Properties Plc** took place.

At the meeting Mr. Marios N. Shacolas, Demetris Demetriou, Pambos Ioannides, Nicolas Wilson and Stefos Stefanides were re-elected as Directors.

Also PwC were reappointed Auditors of the Company.

For **Woolworth (Cyprus) Properties Plc**



George Mitsides,
Company Secretary.

Comm. Capital Market Committe

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

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