

0029/00013565/en

Corporate Governance code

WOOLWORTH (CYPRUS) PROPERTIES PLC

FWW

ANNOUNCEMENT (en)

Please find attached the below announcement
(en)

Attachment:

1. **announcement**

Non Regulated

Publication Date: 27/10/2015

26 October, 2015.



ANNOUNCEMENT

The Company announce that within the framework of the recent restructuring of the Board of Directors, the Members of the various Board Committees are as follows:

Recruitment Committee:

Demetris Demetriou, Chairman – Non Executive Director
Marios N. Shacolas, Executive Director
Stefos Stefanides, Non Executive – Independent

Remuneration Committee:

Demetris Demetriou, Chairman – Non Executive Director
Nicolas Const. Shacolas, Non Executive - Independent
Stefos Stefanides, Non Executive – Independent

Audit Committee:

Demetris Demetriou, Chairman – Non Executive Director
Nicolas Const. Shacolas, Non Executive - Independent
Stefos Stefanides, Non Executive - Independent

Officers for Compliance with the Corporate Governance:

George Mitsides and Demetris Demetriou

Officers responsible for the relationship with the Shareholders:

Marios Panayides and Maria Aristidou

Senior Independent Director:

Stefos Stefanides, Non Executive - Independent

Secretarial:

George Mitsides – Secretary
George Michael – Assistant Secretary

For Woolworth (Cyprus) Properties Plc

George Mitsides
Company Secretary

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

Κεντρικά Γραφεία / Head Office:

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