

0029/00009345/en

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

WOOLWORTH (CYPRUS) PROPERTIES PLC

FWW

ΣΥΝΕΔΡΙΑ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ ΣΤΙΣ 28/11/2014 (en)

Announcement attached
(en)

Attachment:

1. **announcement**

Regulated

Publication Date: 10/11/2014

10 November, 2014

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Nine Months Results 2014

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

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



George Mitsides,
Company Secretary

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

Κεντρικά Γραφεία / Head Office:

Λεωφόρος Λεμεσού 200, 2025 Στρόβολος, Λευκωσία, Τ.Θ. 21744, 1589 Λευκωσία, Τηλ.: 22 74 00 00, Φαξ: 22 57 00 70
200 Lemesos Avenue, 2025 Strovolos, Nicosia, P.O.Box 21744, 1589 Nicosia, Tel.: 22 74 00 00, Fax: 22 57 00 70

E-mail: contact@woolworth.com.cy www.woolworthgroup.com.cy