

0128/00009745/en

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

ITTL Trade Tourist & Leisure Park Plc

ITTL

BOARD MEETING (en)

Please find attached the below announcement
(en)

Attachment:

1. **BOARD MEETING**

Non Regulated

Publication Date: 08/12/2014



ITTL TRADE TOURIST & LEISURE PARK PLC

8 December, 2014

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Payment of Interim Dividend

It is announced that an Extraordinary Board Meeting will take place on the **10th of December 2014** at which the Board will examine the possible payment of Interim Dividend.

Yours faithfully,
For **ITTL Trade Tourist & Leisure Park Plc**

A handwritten signature in blue ink, appearing to read 'George Mitsides', written in a cursive style.

George Mitsides,
Company Secretary