

0029/00018241/en

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

**WOOLWORTH (CYPRUS) PROPERTIES PLC**

FWW

**ANNOUNCEMENT (en)**

Please find attached the below announcement  
(en)

Attachment:

1. **ANNOUNCEMENT**

**Regulated**

Publication Date: 13/12/2016

## ANNOUNCEMENT

Further to the announcement of 7 December, 2016, **Woolworth (Cyprus) Properties Plc** announces that the examination of and decision on the matter of distribution or not of dividend which was postponed, will be dealt with at a meeting of the Board of Directors tomorrow 14 December 2016.

Nicosia, 13 December 2016.

A handwritten signature in blue ink, appearing to read 'George Mitsides'.

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George Mitsides  
Company Secretary