

0128/00013147/en

General Meeting

ITTL Trade Tourist & Leisure Park Plc

ITTL

ANNUAL GENERAL MEETING

Please find attached the announcement

Attachment:

1. **ANNUAL GENERAL MEETING**

Non Regulated

Publication Date: 07/09/2015



ITTL TRADE TOURIST & LEISURE PARK PLC

Nicosia, 7 September 2015

ANNOUNCEMENT

On 4 September 2015 the Annual General Meeting of the public company ITTL Trade Tourist & Leisure Park Plc took place.

At the meeting it was decided that:

1. The audited accounts of the Company for the year ended on 31 December 2014 together with the reports of the directors and auditors thereon be approved.
2. The recommendation of the directors that no final dividend be declared for the aforementioned period be approved.
3. Messrs . PriceWaterhouseCoopers Limited be re-appointed as the auditors of the Company and that the directors of the Company be authorised to fix the remuneration of the auditors as they deem fit.
4. Mr. Takis Christodoulou, Mr, Nicolaas Hendrik Deist and Mr. Gideon Johannes Oosthuizen be re-appointed as the directors of the Company.

For ITTL Trade Tourist & Leisure Park Plc


MONTRAGO SERVICES LIMITED
Secretary

ITTL Trade Tourist & Leisure Park Plc is a public limited company registered in the Republic of Cyprus under number HE 3941

Registered office: The Mall of Cyprus, 3 Vergina street, Strovolos, Nicosia