

0029/00013198/en

General Meeting

WOOLWORTH (CYPRUS) PROPERTIES PLC

FWW

ANNUAL GENERAL MEETING(en)

Please find attached the below announcement
(en)

Attachment:

1. **ANNUAL GENERAL MEETING**

Non Regulated

Publication Date: 11/09/2015

Nicosia, 11 September 2015.

ANNOUNCEMENT

Yesterday, the 10th September 2015, the Annual General Meeting of the Public Company **Woolworth (Cyprus) Properties Plc** took place.

At the meeting Mr. Marios N. Shacolas, Demetris Demetriou, Pambos Ioannides, Nicolas Wilson and Stefos Stefanides were re-elected as Directors.

Also PwC were reappointed Auditors of the Company.

For **Woolworth (Cyprus) Properties Plc**



George Mitsides,
Company Secretary

Comm. Capital Market Committe

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

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