

CPI Holdings Public Ltd

August 2,2013

To: CSE
General Manager

Subject: Change of date of Annual General Meeting

ANNOUNCEMENT

The CPI Holdings Public Ltd company announces that the Annual General Meeting will take place on Wednesday, September 18, 2013 at the company offices in Larnaca instead of Wednesday, September 11, 2013 as mentioned in the previous announcement dated 30/04/2013.

The shareholders will be informed by post.

For CPI Holdings Public Ltd

A.L. ProChoice Secretarial Services Ltd
Secretary