

CPI Holdings Public Ltd

August 18,2014

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 17, 2014 at the company offices in Larnaca instead of Wednesday, September 10, 2014 as mentioned in the previous announcement dated 02/05/2014.

The shareholders will be informed by post.

For CPI Holdings Public Ltd

A.L. ProChoice Secretarial Services Ltd
Secretary