

**CPI Holdings
Public Ltd**

Spyrou Kyprianou 57
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To: CSE
General Manager

3 February 2014

ANNOUNCEMENT

The Board of CPI Holdings Public Public Ltd will meet on Tuesday, February 26, 2014 at the Offices of the company, to examine the indicative results for the year ended December 31 2013.

Sincerely



A.L. ProChoice Secretarial Services Ltd
Secretary