

CPI Public Holidays Ltd

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TO: THE CYPRUS STOCK EXCHANGE

General Manager

28 April 2014

ANNOUNCEMENT

Today's meeting of the Board of Directors to review and approve the final results for the year 2013 was postponed for Wednesday 30 of April 2014.

Sincerely


A.L. ProChoice
Secretarial Services Ltd

A.L. ProChoice Secretarial Services Ltd
Secretary