

CPI Public Holidays Ltd

Spyrou Kyprianou 57,
6051 Larnaca
Tel. 24-661192 , Fax.24-662464

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
Secretary

[Signature]
A.L. Pro-Choice
Secretarial Services Ltd