

**CPI HOLDINGS
PUBLIC LTD**

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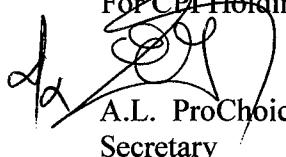
6 August 2014

General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

We would like to inform you that the Board of Directors of the Company will meet on 28th of August 2014 to examine and approve the unaudited financial results of the company for the six months ending June 30, 2014.

For CPI Holdings Public Ltd


A.L. ProChoice Secretarial Services Ltd
Secretary