

CPI Holdings Public Ltd

July 29,2015

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 23, 2015 at the company offices in Larnaca instead of Wednesday, September 9, 2015 as mentioned in the previous announcement dated 30/04/2015.

The shareholders will be informed by post.

For CPI Holdings Public Ltd

A.L. ProChoice Secretarial Services Ltd
Secretary