

**CPI Holdings
Public Ltd**

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

To: CSE
General Manager

19 January 2016

ANNOUNCEMENT

The Board of CPI Holdings Public Ltd will meet on Monday, February 22, 2016 at the Offices of the company, to examine the indicative results for the year ended December 31 2015.

Sincerely

A.L. ProChoice Secretarial Services Ltd
Secretary