

**CPI Holdings
Public Ltd**

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

To: CSE
General Manager

22 February 2016

ANNOUNCEMENT

The planned for Today meeting of the Board of Directors to examine the indicative results for the year 2015 was postponed for Thursday 25 of February 2016.

Sincerely

A.L. ProChoice Secretarial Services Ltd
Secretary