

**CPI HOLDINGS  
PUBLIC LTD**

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21 July 2016

General Manager  
Cyprus Stock Exchange  
Nicosia

**ANNOUNCEMENT**

We would like to inform you that the Board of Directors of the Company will meet on 25<sup>th</sup> of August 2016 to examine and approve the unaudited financial results of the company for the six months ending June 30, 2016.

For CPI Holdings Public Ltd

A.L. ProChoice Secretarial Services Ltd  
Secretary