

**CPI HOLDINGS
PUBLIC LTD**

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Tel. 24-661192 , Fax.24-662464

31 August 2018

General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

We would like to inform you that the Board of Directors of the Company will meet on 27th of September 2018 to examine and approve the unaudited financial results of the company for the six months ending June 30, 2018.

For CPI Holdings Public Ltd

A.L. ProChoice Secretarial Services Ltd
Secretary