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ANNOUNCEMENT

The Company **Cyprus Trading Corporation Plc** announces that for the implementation of the Code on Corporate Governance, the Management of the Internal Audit, the head of which is Mr. Rovertos Yiousellis, Certified Auditor (FCCA, MBA Finance), has the responsibility for the effectiveness of the Internal Audit Systems of the Company.

For Cyprus Trading Corporation Plc

George Mitsides

Compliance Officer

Nicosia, 16 July 2013