HEAD OFFICE

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12 May, 2014

To the General Manager of **Cyprus Stock Exchange.** Nicosia.

Dear Sir,

Results for the First Quarter of 2014

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **29 May, 2014** to examine the Unaudited Results for the First Quarter of 2014 and issue the relevant announcement.

Yours faithfully,
For Cyprus Trading Corporation Plc

George Mitsides, Company Secretary