



Cyprus Trading Corporation Plc

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14 May, 2014

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Results for the First Quarter of 2014

It is announced that there is a change of the date of the Board of Directors of the Company which will now meet on **27 May, 2014 instead of the 29 May 2014** as was earlier announced, in order to examine the Unaudited Results for the First Quarter of 2014.

Yours faithfully,
For **Cyprus Trading Corporation Plc**

George Mitsides,
Company Secretary