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4 August, 2014

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

Dear Sir,

Six Monthly Results for 2014

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **29 August**, **2014** to examine the Results for the first six month of 2014 and to issue the relevant announcement.

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

George Mitsides, Company Secretary