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3 February, 2015.

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

Dear Sir,

Indicative Results for 2014

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **19**th **February 2015** to examine the Indicative Results for 2014 and to issue the relevant announcement.

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

George Mitsides, Company Secretary