HEAD OFFICE

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7 April, 2015

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

Dear Sir,

Final Audited Results for 2014

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **29 April, 2015** to examine the Final Audited Results for 2014 and to issue the relevant announcement.

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

George Mitsides, Company Secretary