

DEMETRA INVESTMENTS

20 July 2015

Cyprus Stock Exchange
71-73, Vyronos Avenue
P.O. Box 25427, 1096 Nicosia

DEM/NM/15/171

Sirs,

Re: Half-Yearly results for the period ended 30 June 2015/change of date

We hereby inform you that the Board of Directors of Demetra Investment Public Ltd will not meet on Friday, 7 August 2015 as initially announced to examine the half-yearly financial results of the Group for the period ended 30 June 2015. A new date was fixed for 3 August 2015 for the meeting of the Board of Directors to examine the financial results.

The results will be announced in the afternoon of the same day.

Yours,

Dr. Nikos Michaelas
Managing Director

cc. Cyprus Securities and Exchange Commission