

DISPLAY ART PLC

ANNUAL BULLETIN FOR THE PERIOD 30/4/2014 - 30/4/2015

DATE PUBLICATION	SUBJECT
9/5/2014	1 st Interim Management Statement for 2014
13/5/2014	Annual Bulletin
18/6/2014	AGM on 18/06/2014
26/8/2014	Approval of unaudited interim consolidated financial statements for the period 1/1-30/6/2014 and publication in newspaper "Har" August 29, 2014
28/11/2014	2 nd Interim Management Statement for 2014
20/1/2015	Change of composition of Board members
18/2/2015	Board meeting on 27/02/2015 for approval of indicative results for the year ended 31/12/2014
27/2/2015	Approval of indicative results of the Company and the Group for the year ended 31/12/2014
8/4/2015	Board meeting on 30/4/2015 for approval of final results for the year 31/12/2014
30/4/2015	Approval of consolidated financial statements for the year ended 31/12/2014. Setting of AGM date on 24/6/2015