

DOMEST INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

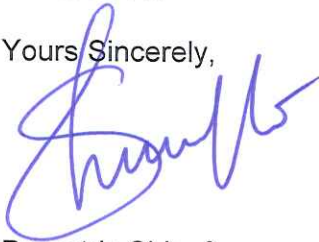
Cyprus Stock Exchange
Nicosia

12 August 2013

Subject: Board of Directors meeting 28 August 2013

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Wednesday, 28 August 2013 at 5.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2013.

Yours Sincerely,



Demetris Shiouftas
Group Finance Director

cc. Cyprus Securities & Exchange Commission