



Ermes Group

8 August, 2014

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Six Monthly Results for 2014

It is announced that there is a change of the date of the Board of Directors of the Company which will now meet on **29 August, 2014 instead of the 28 August 2014** as was earlier announced, in order to examine the Results for the first six month of 2014.

Yours faithfully,
For **Ermes Department Stores Plc**

George Mitsides,
Company Secretary

Ermes Department Stores Plc

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