



ANNOUNCEMENT

The Board of Directors of **Isxis Investment Public Ltd** announces that it will meet on Tuesday, April 29, 2014 at 5.00 pm to examine and approve the final results for 2013.

At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

15 April 2014

Cc: Cyprus Securities and Exchange Commission