



ANNOUNCEMENT

The Board of Directors of **ISXIS INVESTMENT PUBLIC LTD** announces that it will meet on August 28, 2014 at 5:00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2014.

Anteva Secretarial Services Ltd
Secretary.

August 13, 2014

Cc: Cyprus Securities and Exchange Commission