



## **ANNOUNCEMENT**

The Board of Directors of Isxis Investment Public Ltd announces that it will meet on Friday, April 28, 2017 at 1.30 pm to examine and approve the final results for 2016. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd  
Secretary.

12 April 2017

Cc: Cyprus Securities and Exchange Commission