



## **ANNOUNCEMENT**

The Board of Directors of ISXIS INVESTMENT PUBLIC LTD announces that it will meet on August 30, 2017 at 5.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2017

Anteva Secretarial Services Ltd  
Secretary.

17 August 2017

Cc: Cyprus Securities and Exchange Commission