



## **ANNOUNCEMENT**

The Board of Directors of ISXIS INVESTMENT PUBLIC LTD announces that it will meet on September 27, 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

The Announced Board meeting for the 30<sup>th</sup> August cancelled.

Anteva Secretarial Services Ltd  
Secretary.

29 August 2017

Cc: Cyprus Securities and Exchange Commission