

LAIKI CAPITAL PUBLIC CO LTD

ANNOUNCEMENT

Laiki Capital Public Co Ltd (the "Company") announces that the meeting of its Board of Directors for the examination of the consolidated financial results of the Group (where "Group" means the Company and its subsidiary, Laiki Financial Services Limited) for the six month period ended June 30, 2014, which was initially set for July 28, 2014, is postponed.

Instead, the Company's Board Meeting will be held on Thursday, August 7, 2014.

LAIKI CAPITAL PUBLIC CO LTD



Maria Ioannou Achillides
Company Secretary

Nicosia, July 24, 2014

CC: Cyprus Securities & Exchange Commission