

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE
DATED 28/4/2016

1. The Board of Directors of the Company at its meeting of 27th April 2016, resolved among other, the following:
 - (a) To approve the audited financial accounts of the Company for the year ending 31st December, 2015.
 - (b) To set the Annual General Meeting of the shareholders of the Company for Saturday 28th of June, 2016 at 10:30 hours, at the Leptos Coral Beach Hotel & Resort in Peyia, Paphos.
2. Copies of the approved financial accounts in the form in which they will be included in the Annual Report and the Annual Accounts are available to the public at the company's official office, 111 Ap. Pavlou Avenue, Kato Paphos, Paphos and its web-site www.leptoscalypso.com.cy.

Stavros Leptos
Secretary