

Lordos United Plastics Public Ltd

P.O. BOX 51358
3504 Limassol

To: CSE
General Manager

11 April 2016

ANNOUNCEMENT

We wish to inform you that the Board of Directors of Lordos United Plastics Public Ltd

will meet on April 27 2016 at 11:30 am to:

- Examine and approve the Final results for the period ended December 31, 2015.
- Set the date for the Annual General Meeting in 2016.
- Approve the first Interim Management Statement for 2016.

Sincerely

A.L. ProChoice Secretarial Services Ltd
Secretary