



ANNOUNCEMENT

AGM notification posted

The Board of Directors of **Regallia Holdings & Investments Public Ltd** announces that the notification for the Annual General Meeting was posted to the shareholders on July 1, 2015.

Postal Office photocopy Receipt is attached.

The financial statements were not posted to the shareholders but are available in printed form at the Company's secretary office, 66 Makariou Avenue, Kronos Court, 1077 Nicosia, tel. 22-875544 and in electronic form at antevaseervices@cytanet.com.cy

Anteva Secretarial Services Ltd
Secretary.

06/07/2015

Cc: Cyprus Securities and Exchange Commission