



ANNOUNCEMENT

We wish to announce that the **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** Board of Directors meeting scheduled for today, is postponed. The examination and approval of the Company's Final Financial Statements for the year ended December 31, 2017, will take place at a new meeting to be held on 23 May 2018 at 2.30 pm

Anteva Secretarial Services Ltd
Secretary.

30 April 2018

Cc: Cyprus Securities and Exchange Commission