



Rolandos Enterprises

To  
**Mr. Nondas Metaxas**  
**(General Manager)**  
**Stock Exchange Cyprus**  
**Nicosia**

Thursday, 20 March 2014

## **ANNOUNCEMENT**

### **Change of the Date of the Meeting of the Board of Directors to examine and approve the audited final results for the year 2013**

We would like to inform you that the Board of Directors of Rolandos Enterprises Public Ltd will have the meeting on the 29th of April 2014 at 3:00pm instead of the 27th of March 2014 as we already announced, to examine the following issues:

- 1. Examination and approval of the audited final results for the year 2013.**
- 2. To set a date for the Annual General Meeting for the year 2014.**

The final results will be announced before the start of the stock exchange meeting on the 30th of April 2014.

Yours faithfully,  
  
Rolandos Loizou  
CEO  
Rolandos Enterprises Public Ltd

