

To:
Cyprus Stock Exchange
Mr. Nonda Metaxas
Nicosia
Fax: 22570308

Monday, 25 May 2015

ANNOUNCEMENT

We would like to inform you about the change of the date for the Annual General Meeting of our company.

The Annual General Meeting will take place **on the 12th of June 2015, Friday, at 15:00**, to our headquarters in Nicosia **instead of 3rd of June 2015**, as we have already announced.

Sincerely,



**Rolandos Enterprises
Public Limited**

Andreas Loizou
Managing Director
Rolandos Enterprises Public Ltd