



Nicosia, 28 June 2013.

ANNOUNCEMENT

Yesterday, the 27th June 2013, the Annual General Meeting of the Public Company **Woolworth (Cyprus) Properties Plc** took place.

At the meeting Mr. Nicos K. Shacolas, Marios Panayides, Eleni Shacola, Menelaos Shacolas and Ntinos Lefkaritis were re-elected as Directors.

For **Woolworth (Cyprus) Properties Plc**

George Mitsides,
Company Secretary

Comm. Capital Market Committe

Woolworth (Cyprus) Properties Plc - Reg. No.: 3987

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