

ANNOUNCEMENT

The Company **Woolworth (Cyprus) Properties Plc** announces that for the implementation of the Code on Corporate Governance, the Management of the Internal Audit, the head of which is Mr. Rovertos Yiousellis, Certified Auditor (FCCA, MBA Finance), has the responsibility for the effectiveness of the Internal Audit Systems of the Company.

For Woolworth (Cyprus) Properties Plc

A handwritten signature in grey ink, appearing to read 'Mitsides'.

George Mitsides
Compliance Officer

Nicosia, 16 July 2013

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

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