

11 April, 2013

To the General Manager of **Cyprus Stock Exchange.** Nicosia

Dear Sir,

Final Audited Results for 2012

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **26**th **April, 2013** to examine the Final Audited Results for 2012 and to issue the relevant announcement.

Yours faithfully, For **Woolworth (Cyprus) Properties Plc**

George Mitsides, Company Secretary