

7 November, 2013

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

Dear Sir,

Nine Months Results 2013

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **26 November**, **2013** to examine the Results for the nine months of 2013 and to issue the relevant announcement and also to examine whether or not to pay interim dividend.

Yours faithfully,
For Woolworth (Cyprus) Properties Plc

George Mitsides, Company Secretary