

Nicosia, 12 June 2014.

ANNOUNCEMENT

Yesterday, the 11th June 2014, the Annual General Meeting of the Public Company **Woolworth (Cyprus) Properties Plc** took place.

At the meeting Mr. Marios Shacolas, Demetris Demetriou, Pamos Ioannides and Chrysoula Shacola were re-elected as Directors.

The Chairman of the Company stated that in view of the profitability, the Board of Directors will be called before the end of the year to examine the payment of interim dividend.

For **Woolworth (Cyprus) Properties Plc**



George Mitsides,
Company Secretary

Comm. Capital Market Committee

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

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